

Poplar Bluff Municipal Library District

Library Board of Trustees

Minutes

Monday, June 6, 2016

1. Meeting was called to order at 4:00pm by Andrew Murphy (President). Other trustees present included Susie Landrum (Secretary), Cindy White (Treasurer), Christy Turner (Vice President), Karen Crook, Kathern Harris, and Dr. Mary Lou Brown. Sue Crites Szostak, Library Director, and Shannon Mangrum, Assistant Library Director, were also present. Ethan Anderson, library employee, was present for part of the meeting.
2. Disclosure of interest: Any member of the Poplar Bluff Municipal Library District Board of Trustees may disclose any possible conflict of interest dealing with either any item on the printed agenda or with any matter discussed at a previous meeting. None.
3. Open for Public Discussion: None.
4. Minutes: Christy Turner made a motion to approve the minutes from the May meeting. Karen Crook seconded the motion. The Board approved the minutes from the May meeting.
5. Financial/payment of bills: Sue Crites Szostak presented financial information and bills to be paid. Cindy White made a motion to pay the bills, and Susie Landrum seconded. The Board approved payment of the bills by a roll call vote.
6. Circulation Report: Sue Crites Szostak presented the Circulation Report.
7. Technical Services Report: Sue Crites Szostak presented the Technical Services Report.
8. President's Report: President Andrew Murphy had no report.
9. Old Business: Nominating Committee Update: Christy Turner, chairwoman of the nominating committee, presented the proposed slate of Board officers for the year July, 2016, through June, 2017: President-Kristy Turner, VP-Karen Crook, Treasurer-Cindy White, and Secretary- Susie Landrum. Dr. Mary Lou Brown made a motion to approve the slate of officers, and Kathern Harris seconded. The Board approved the slate of officers.
Centennial Committee Update: Sue Crites Szostak reported that the centennial committee continues to work on the October events. The next committee meeting will be held on June 15th. On June 16th, Sterling Bank and the library will make a joint public announcement concerning the October events.
July 11th Board Meeting: Sue Crites Szostak reminded the Board that the July meeting will be held on the 11th because of the 4th of July holiday. This change was set earlier when the Board approved the 2016 calendar.

10. New Business: Gift Policy: Sue Crites Szostak recommended that the Board approve the gift policy as presented in the June Board packet. Dr. Mary Lou Brown made a motion to approve the gift policy. Susie Landrum seconded. After some discussion and some changes to the wording of the policy, the Board approved the motion.
- Donor Wall: Sue Crites Szostak presented information about the Kay Porter Giving Wall and the Giving Tree. There was discussion on how to pay for the Giving Tree. Sue stated that money generated from book sales is currently paying for programming. This book money can be diverted to pay for the GivingTree and programming money could come out of state funds. Sue asked that she be allowed to move forward with the donor wall contingent upon the hope that there are no holds put on the state budget by Governor Nixon. Cindy White made a motion that the Board allow Sue to move forward with the donor wall, and Dr. Mary Lou Brown seconded. The Board approved the motion.
11. Director's Report: Sue Szostak presented the Director's Report.
12. At 5:12 Cindy White made a motion to adjourn into a closed session, and Christy Turner seconded. The Board approved by a roll call vote. The closed session dealt with a personnel issue and an issue regarding RSMo 610.021.01 . No action was taken by the Board during the closed session. At 5:25 Cindy White made a motion to come out of closed session, and Christy Turner seconded. The Board approved the motion by roll call vote. At 5:25 Cindy White made a motion to adjourn the Board meeting. Christy Turner seconded the motion. The Board approved the motion, and the meeting was adjourned.

Respectfully Submitted,

Susie Landrum
Secretary, Board of Trustees, Poplar Bluff Municipal Library District