

Poplar Bluff Municipal Library District

Library Board of Trustees

Minutes

Monday, May 2, 2016

1. Meeting was called to order at 4:06pm by Andrew Murphy (President). Other trustees present included Susie Landrum (Secretary), Cindy White (Treasurer), Christy Turner (Vice President), Margaret Fletcher, Karen Crook, and Dr. Mary Lou Brown. Sue Crites Szostak, Library Director, and Shannon Mangrum, Assistant Library Director, were also present..
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: Karen Crook made a motion to approve the minutes from the April meeting. Margaret Fletcher seconded the motion. The Board approved the minutes from the April meeting.
5. Financial/payment of bills: Sue Crites Szostak presented financial information and bills to be paid. Susie Landrum made a motion to pay the bills, and Christy Turner 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: Centennial Committee Update: Sue Crites Szostak reported that the committee continues working on the events that will be held in October.
10. New Business: Nominating Committee: A committee was needed in order to nominate a slate of officers for the Board. These officers would begin serving in July. Christy Turner volunteered to serve on the committee. President Murphy appointed Christy as the chairwoman and appointed Karen Crook and Cindy White to serve on the committee with Christy. The committee will present a slate of officers at the June meeting.
Fence: Sue Crites Szostak recommended that the Board accept a donation of \$9,500.00 from Jay & Terry Githens to pay for a fence on the south side of the library. Christy Turner made a motion to accept the gift, and Margaret Fletcher seconded. The Board approved the motion.
Animal Welfare Alliance Art & Fundraising Event 2017: The Animal Welfare Alliance would like to hold their 2017 fundraising event in the library. Sue Crites Szostak recommended that the Board

accept the request. After some discussion, Cindy White made a motion to agree with the request in principle. The Board would need to see guidelines for the event before final approval. Dr. Mary Lou Brown seconded, and the Board approved the motion.

11. Director's Report: Sue Szostak presented the Director's Report

12. A closed session was not necessary, so at 4:53 Christy Turner made a motion to adjourn the meeting. Karen Crook seconded, and the Board approved. The meeting was adjourned.

Respectfully Submitted,

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