

Poplar Bluff Municipal Library District

Library Board of Trustees

Minutes

Monday, January 5, 2015

1. Meeting was called to order at 4:04pm by President Andrew Murphy. Other trustees present were Susie Landrum (Secretary), Kathern Harris, Matt Funke, Sherry McDonald (Treasurer), Christy Turner, Jennifer Gadow, and Cindy White. 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 may disclose any possible conflict of interest dealing with any item on the printed agenda or with any matter discussed at a previous meeting. None.
3. Open for Public Discussion: None.
4. Minutes: Sherry McDonald made a motion to approve the minutes from the December meeting, and Kathern Harris seconded. The Board approved the minutes.
5. Financial/payment of bills: Sue Crites Szostak presented financial information and bills to be paid. Susie Landrum made a motion to pay the library bills and was seconded by Christy Turner. The trustees approved payment of the library bills by roll call vote.
6. Circulation Report: Sue Crites Szostak presented the Circulation Report.
7. Technical Service Report: Sue Crites Szostak presented the Technical Services Report
8. President's Report: President Andrew Murphy had no report. He congratulated Sue and Shannon on the completion of a successful year.
9. Old Business:
There was no old business to discuss.
10. New Business:
There was no new business to discuss.
11. Director's Report: Sue Crites Szostak presented the director's report.
12. It was on the meeting's agenda to adjourn into closed session at this time. Sue Crites Szostak stated that this was not necessary as there was no personnel issues to discuss.

13. At 4:58 Christy Turner made a motion that the meeting be adjourned. Sherry McDonald seconded the motion. The meeting was adjourned.

Respectfully Submitted,

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Susie Landrum, Secretary

Board of Trustees, Poplar Bluff Municipal Library District