



# Adair County Public Library



One Library Lane  
Kirksville, Missouri 63501

Board Meeting Consent Agenda

**Tuesday April 27, 2021**

**5:00 p.m.**

660-665-6038  
Fax: 660-627-0028

Special Collections Room

ROLL CALL:

PUBLIC ADDRESS:

APPROVAL OF:

- March Minutes
- March Financial Reports & Bills
- Credit Card Bills
- Statistical Report
- Director's report
- Children's Librarian Report

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

COVID 19 Update/Masks

Upcoming Meetings:

Next Regular Library Board Meeting Wednesday May 19, 2021@ 5pm

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**ALL MEETINGS ARE OPEN TO PUBLIC**

If you request a copy of this notice, please contact Jami Livingston Custodian of Records at 660-665-6038 or by email at [acpl@adairco.org](mailto:acpl@adairco.org)

**Discover – Explore – Experience Your Library**

## Board of Trustees Regular Session

March 17, 2021

### **Roll Call:**

President Laurie Griego called the meeting of the Adair County Library Board of Trustees ("Board") to order at 5:02 pm in the Special Collections Room of the Library with Trustees Lisa Buck, Sheila Truitt, Chris Korte, Shelley Lovingier present. Director Jami Livingston was also present.

### **Public Address:**

None

### **Announcements:**

None

### **Approval of:**

Consent Agenda

Trustee Buck moved to approve the consent agenda. Trustee Truitt seconded. The motion was unanimously approved.

- February minutes
- February Financial Reports and Bills
- Credit Card Bills
- February Statistical Report
- Director's Report
- Children's Librarian Report

### **Unfinished Business:**

None

### **New Business:**

Covid 19 Update: The library will open and follow the Spring/Summer schedule:

Open Monday, Thursday, Friday 9:00 am to 6:00 pm. Open Tuesday and Wednesday 9:00 am to 7:00 pm and Saturday 10:00 am to 4:00 pm. Trustee Lovingier made the motion to accept the Spring/Summer schedule hours as discussed starting April 5, 2021. Trustee Truitt second. The motion was approved unanimously.

Masks are mandatory. Curbside service will continue.

There will be no in- person programming until fall. Children's summer reading program will be virtual.

**Upcoming Meetings:**

The next regular library board meeting will be Tuesday April 27, 2021 at 5:00 pm.

**Adjourn:**

Trustee Truitt motioned that the meeting be adjourned. Trustee Lovingier seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:40 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC.

Laurie Gruege president

Lisa Buck, Secretary

5/19/21

Date of Approval