



Adair County Public Library



One Library Lane
Kirksville, Missouri 63501

Board Meeting Consent Agenda

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

Wednesday August 18, 2021

5:00 p.m.

Special Collections Room

ROLL CALL:

PUBLIC ADDRESS:

APPROVAL OF:

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

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Tax Levy Approval

Check out limits

Upcoming Meetings:

Next Regular Library Board Meeting Wednesday September 15 , 2021@ 5pm

ADJOURN

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

Discover – Explore – Experience Your Library

Publish August 4th

NOTICE OF PUBLIC HEARING
Adair County Public Library
One Library Lane, Kirksville, MO 63501

On the 18th day of August, 2021, at 5 p.m, the Adair County Public Library Board of Trustees will hold a public hearing at which time citizens may be heard on the proposed library tax rate beginning July 1, 2021

The tax rate was established by vote of the people on April 1, 1986.

Assessed valuation and tax rate figures are included in the notice as follows. This notice is given as provided by Section 67.110 RSMo.

ADAIR COUNTY PUBLIC LIBRARY ASSESSED VALUATION & ESTIMATED INCOME
Operating Tax Rate \$.1500

	2021 ASSESSED VALUATION	PRIOR TAX YEAR 2020 ASSESSED VALUATION
REAL ESTATE	\$237,606,710*	\$224,739,353*
PERSONAL PROPERTY	80,885,412	78,774,871
STATE ASSESSED RAILROAD &	44,298,573	41,928,371
UTILITY		
STATE ASSESSED COMMERCIAL		
AIRCRAFT	645,725	395,258
TOTAL TENTATIVE VALUATION	\$413,888,844	\$350,333,539
Total Tentative Amount To be Budgeted	\$620,833	

*Does not Includes TIF funds

Final levy is subject to revised figures from State or County sources.

Board of Trustees Special Session

July 31, 2021

Roll Call:

President Laurie Griego called the special meeting of the Adair County Library Board of Trustees ("Board") to order at 11:47 a.m. in the Special Collections Room of the Library with Trustees Sheila Truitt, Chris Korte present. Adam Dorrell was also present. Director Jami Livingston was also present.

Public Address:

See attached email.

Announcements:

None

Approval of:

Consent Agenda

Trustee Truitt moved to prove the consent agenda. Trustee Korte seconded. The motion was unanimously approved.

Unfinished Business

None

New Business

Library Card Application policy was reviewed. Updated card application was reviewed. Motion to accept new policy and changes to application made by Trustee Truitt, seconded by Trustee Korte. The motion passed unanimously.

Upcoming Meetings:

The next regular library board meeting will be Wednesday August 18th, 2021 at 5:00 p.m.

Adjourn:

Trustee Korte motioned that the meeting be adjourned. Trustee Truitt seconded the motion. The motion was unanimously approved. The meeting adjourned at 11:56 a.m.

ALL MEETINGS ARE OPEN TO THE PUBLIC.

Jami Livingston
Jami Livingston, Acting Secretary

8-18-21
Date of Approval

Board of Trustees Regular Session

July 21, 2021

Roll Call:

President Laurie Griego called the meeting of the Adair County Library Board of Trustees ("Board") to order at 5:00 pm in the Special Collections Room of the Library with Trustees Lisa Buck, Sheila Truitt present. Chris Korte was absent. Director Jami Livingston was also present.

Public Address:

Stacie Patterson expressed concern about the amount of books disabled persons are limited to check out because the person has a caregiver.

Announcements:

None

Approval of:

Consent Agenda

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

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

Unfinished Business:

There will be no indoor programs until further notice.

New Business:

Election of Officers: Trustee Truitt made the motion to approve the following Officers. Trustee Buck second the motion. The motion passed unanimously.

President: Laurie Griego

Vice President: Chris Korte

Treasurer: Sheila Truitt

Secretary: Lisa Buck

The unfilled position will be the member at large.

State Library reports: Will be signed and mailed.

Limited access card policy: Jami Livingston will check with other libraries about their policies. The Board will write a policy to be implemented.

Upcoming Meetings:

The next regular library board meeting will be Wednesday August 18, 2021 at 5:00 pm.

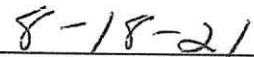
Adjourn:

Trustee Buck motioned that the meeting be adjourned. Trustee Truitt seconded the motion. The motion was unanimously approved. The meeting adjourned at 6:10 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC.



Lisa Buck, Secretary



Date of Approval