



# Adair County Public Library



One Library Lane  
Kirksville, Missouri 63501

## Board Meeting Consent Agenda

Wednesday August 19, 2020

5:00 p.m.

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

### Special Collections Room

ROLL CALL:

PUBLIC ADDRESS:

APPROVAL OF:

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

ANNOUNCEMENTS: Tax Levy Hearing at 5:00 p.m.

UNFINISHED BUSINESS:

Covid update

NEW BUSINESS:

Tax Levy Approval  
Open Furniture bids

Upcoming Meetings:

Next Regular Library Board Meeting Wednesday September 16, 2020@ 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

July 15, 2020

### **Roll Call:**

President Laurie Griego called the meeting of the Adair County Library Board of Trustees ("Board") to order at 5:01 pm in the Special Collections Room of the Library with Trustees Lisa Buck and Chris Korte present. Director Jami Livingston was also present. Trustee Shelley Lovingier and Sheila Truitt were not present.

### **Public Address:**

None

### **Announcements:**

None

### **Approval of:**

Consent Agenda

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

- June minutes
- June Financial Statements and Bills
- June Statistical Report
- Director's Report
- Children's Librarian Report

### **Unfinished Business:**

None

### **New Business:**

John Gillum reviewed the 2019 Compilation report

Debra Berry of the USDA Rural Development Office in Chillicothe discussed the grant received by the library to replace all the furniture. The grant will pay

\$26,200.00 (34.9%), the library will pay \$48,800.00 of the estimate cost of \$75,000.00

Election of Officers: Trustee Korte made the motion for the officers to remain the same. Trustee Buck second. The motion was approved unanimously. Laurie Griego, President; Sheila Truitt, Vice President; Shelly Lovingier, Treasurer; Lisa Buck, Secretary; Chris Korte, Member at large.

Trustee Korte made the motion to pass a resolution to authorize the Board President to execute closing documents for the USDA grant. Trustee Buck second. The motion passed unanimously.

Covid 19 policy and procedures: Trustee Korte made the motion to require all employees and volunteers to wear a mask/face shield on library property unless eating while social distancing. Trustee Buck second. The motion passed unanimously.

Trustee Buck made the motion to approve the COVID 19 employee/volunteer policy. Trustee Korte second. The motion passed unanimously.

Library reopening: The closure policy was reviewed and will be maintained as established. The library will continue with curbside service, printing, copying and faxing.

Trustee Korte made the motion to allow access to a limited number of library computers by appointment for 1 hour, wearing a mask and following library guidelines starting on July 27, 2020. Trustee Buck second. The motion passed unanimously.

**Upcoming Meetings:**

The next regular library board meeting will be August 19, 2020 at 5:00 pm.


**Adjourn:**

Trustee Buck motioned that the meeting be adjourned. Trustee Buck seconded the motion. The motion was unanimously approved. The meeting adjourned at 7:24 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC



Lisa Buck, Secretary



Date of Approval

**NOTICE OF PUBLIC HEARING**

Adair County Public Library

One Library Lane, Kirksville, MO 63501

On the 19 Day of August 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 for 2020.

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 in Section 67.110 RSMO.

**ADAIR COUNTY PUBLIC LIBRARY**

**ASSESSED VALUATION & ESTIMATED INCOME**

Operating Tax Rate \$.1491

	2020	Prior Tax Year 2019
	Assessed Valuation	Assessed Valuation
REAL ESTATE	\$224,739,353	\$222,713,388*
PERSONAL PROPERTY	\$78,774,871	\$80,164,796
STATE ASSESSED		
RAILROAD & UTILITY	\$41,928,371	\$27,759,390
STATE ASSESSED		
COMMERCIAL AIRCRAFT	\$395,258	\$506,124
TOTAL TENTATIVE		
VALUATION	\$350,333,539	\$331,143,698

Total Tentative amount

To be Budgeted \$522,347

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