



# Adair County Public Library



Board Meeting Consent Agenda

Wednesday December 15, 2021

One Library Lane  
Kirksville, Missouri 63501

5:00 p.m.

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

Adair County Public Library

ROLL CALL:

PUBLIC ADDRESS/COMMENT:

APPROVAL OF:        November minutes  
                              November Financial Reports & Bills.  
                              Credit Card Bills  
                              Statistical Report  
                              Director's report  
                              Children's Librarian Report

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

Library position

NEW BUSINESS:

Signature card

Budget committee report

2022 Budget

Closed Executive Session

Upcoming Meetings:

Next Regular Library Board Meeting Wednesday January 19, 2022@ 5pm

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ALL MEETINGS ARE OPEN TO PUBLIC

For copies of this notice please contact the Director/Custodian of Records at 660-665-6038 or [acpl@adairco.org](mailto:acpl@adairco.org). Public comments shall be presented by persons who have signed up on the provided sheet at the front of the meeting room. Only those persons who have signed up will be recognized. All public comments shall be limited to 5 minutes per speaker to allow for any and all comments to be heard. Sign up sheet will be out at the front of the meeting area at 4:30 p.m. Spots/unused time will not be transferrable to other speakers.

**Discover – Explore – Experience Your Library**

## Board of Trustees Regular Session

November 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 lobby of the Library with Trustees Lisa Buck, Sheila Truitt, Adam Dorrell and Chris Korte present. Director Jami Livingston and Children's Librarian Cory Landon were present.

### **Approval of:**

Consent Agenda

Trustee Dorrell made the motion to approve the consent agenda. Trustee Truitt seconded. The motion was unanimously approved.

- September regular minutes
- September/October Financial Reports and Bills
- Credit Card Bills
- Statistical Report
- Director's Report
- Children's Librarian Report

**Announcements:** Four people have used the book drop at the YMCA

**Unfinished Business:** None

### **New Business:**

Library book content and use of the Library parking lot:

Jason Soseman, Adair County resident, expressed concern that he feels the library parking lot can be used as a public space. He requests the Board to open an investigation into Jami Livingston's actions in the parking lot toward him.

Mr. Soseman expressed concerns about inappropriate content contained in children's books available in the library.

Library position: Jami Livingston presented creating a new position of children's librarian and to move Cory Landon to teen librarian and adult programming. The Board will discuss at the next meeting.

Return to in person programming: Will be discussed next meeting since COVID numbers are rising.

Budget for 2022, Laurie Griego and Chris Korte will form a committee for the budget.

Surplus equipment: Trustee Dorrell made the motion to designate 7 laptops as surplus equipment to be auctioned. Trustee Korte seconded. The motion passed unanimously.

Sculpture finalization: Trustee Buck made the motion to make the final payment to the bronzing company for the sculpture. Trustee Truitt seconded. The motion passed unanimously.

**Public Comment Portion**

Seven Adair County residents expressed their concerns about inappropriate content in children's books in the library.

**Upcoming Meetings:**

The next regular library board meeting will be December 15, 2021 at 5:00 pm.

**Adjourn:**

Trustee Dorrell motioned that the meeting be adjourned. Trustee Truitt seconded the motion. The motion was unanimously approved. The meeting adjourned at 6:09 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC

*Lisa Buck*

Lisa Buck, Secretary

1-19-22

Date of Approval

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