



Adair County Public Library



Board Meeting Consent Agenda

One Library Lane
Kirksville, Missouri 63501

Wednesday December 16 2020

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

5:00 p.m.

Special Collections Room

ROLL CALL:

PUBLIC ADDRESS:

APPROVAL OF: October Minutes

November Financial Reports & Bills

Credit Card Bills

November Statistical Report

Director's report

Children's Librarian Report

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Approve 2021 Budget

COVID Update

Upcoming Meetings:

Next Regular Library Board Meeting Wednesday January 20, 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

Discover – Explore – Experience Your Library

Board of Trustees Regular Session

October 21, 2020

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, Shelley Lovingier, Sheila Truitt and Chris Korte present. Director Jami Livingston was present.

Public Address:

None

Announcements:

None

Approval of:

Consent Agenda

Trustee Lovingier moved to approve the consent agenda. Trustee Buck second. The motion was unanimously approved.

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

Unfinished Business:

Sculpture update: Trustee Lovingier made the motion to pay the final payment of \$3000.00 after installation is complete to the Board's satisfaction for the sculpture. Trustee Buck second. Trustees Buck and Lovingier Aye, Trustee Korte Nay, Trustee Truitt abstain. The motion passed.

Furniture update: \$500.00 was made from the sale of the old library furniture. There is new furniture in the special collections room and benches at the end of shelves. More new furniture will be purchased at a later date.

New Business: Trustee Buck made the motion to approve 3 disc golf target baskets on library property at no cost to the library. Trustee Lovingier second. The motion passed unanimously.

Covid update: The library will continue with curbside service, printing and faxing.

Library closure: Trustee Truitt made the motion to close the library from 12/23/2020-1/4/2021 for library cleaning. The Staff will be paid for their average hours. Trustee Lovingier second. The motion was approved unanimously.

Upcoming Meetings:

The next regular library board meeting will be November 18, 2020 at 5:00 pm.

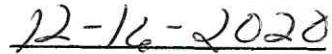
Adjourn:

Trustee Truitt motioned that the meeting be adjourned. Trustee Buck seconded the motion. The motion was unanimously approved. The meeting adjourned at 6:01 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC



Lisa Buck, Secretary



Date of Approval
