



Adair County Public Library



Board Meeting Consent Agenda

Wednesday April 27, 2022

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: March/ Special meeting minutes
 March Financial Reports & Bills
 Credit Card Bills
 Statistical Report
 Director's report
 Children's Librarian Report

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Tree Plan

Upcoming Meetings:

Next Regular Library Board Meeting May 18, 2022 at 5 p.m.

ADJOURN

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. 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

March 16, 2022

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, Chris Korte, Sheila Truitt and Angie Thornhill present. Director Jami Livingston and Children's Librarian Cory Landon were present.

Public Address: None

Approval of:

Consent Agenda

Trustee Thornhill moved to approve the consent agenda. Trustee Truitt second. The motion was unanimously approved.

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

Announcements:

None

Unfinished Business:

None

New Business:

In person programming: Trustee Buck made the motion to approve all In Person Programming starting April 1, 2022. Trustee Thornhill seconded. The motion passed unanimously.

Upcoming Meetings:

The next regular library board meeting will be Wednesday April 27, 2022 at 5:00 pm.

Adjourn:

Trustee Truitt motioned that the meeting be adjourned. Trustee Buck second the motion. The motion was unanimously approved. The meeting adjourned at 5:36 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC.

Lisa Buck

Lisa Buck, Secretary

4.27-22

Date of Approval

Special Board Meeting

April 11, 2022

Roll Call:

President Laurie Griego called the meeting of the Adair County Library Board of Trustees ("Board") to order at 6:00 pm in the Special Collections Room of the Library with Trustees Lisa Buck, Chris Korte, Sheila Truitt and Angie Thornhill present. Director Jami Livingston and Ken Shook, Architect, were present.

Announcements:

None

Unfinished Business:

None

New Business:

Ken Shook presented and discussed expansion plans for the library.

Upcoming Meetings:

The next regular library board meeting will be Wednesday April 27, 2022 at 5:00 pm.

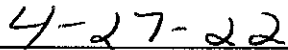
Adjourn:

Trustee Truitt motioned that the meeting be adjourned. Trustee Thornhill second the motion. The motion was unanimously approved. The meeting adjourned at 7:42 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC.



Lisa Buck, Secretary



Date of Approval