



Adair County Public Library



Board Meeting Consent Agenda

One Library Lane
Kirksville, Missouri 63501

Wednesday June 15, 2022

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

5:00 p.m.

Adair County Public Library

ROLL CALL:

PUBLIC ADDRESS/COMMENT:

APPROVAL OF:

- May meeting minutes
- May Financial Reports & Bills
- Credit Card Bills
- Statistical Report
- Director's report
- Children's Librarian Report
- Teen Librarian Report

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

Building updates

Tree plan

NEW BUSINESS:

Background checks

Volunteer policy

Upcoming Meetings:

Next Regular Library Board Meeting July 20, 2022 at 5 p.m.

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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. 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

May 18, 2022

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 Special Collections Room of the Library with Trustees Lisa Buck, Chris Korte, Sheila Truitt and Angie Thornhill present. Director Jami Livingston was present.

Public Address: None

Approval of:

Consent Agenda

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

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

Announcements:

None

Unfinished Business:

Update on Architecture plan: The Board discussed the updated construction budget from Ken Shook to submit to GilmoreBell for Bond Election guidance.

Trustee Korte made the motion for Director Livingston to place a bid for 3 new Air Conditioning units. Trustee Truitt second. The motion passed unanimously.

New Business:

None

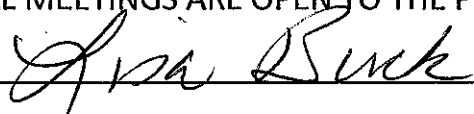
Upcoming Meetings:

The next regular library board meeting will be Wednesday June 15, 2022 at 5:00 pm.


Adjourn:

Trustee Truitt motioned that the meeting be adjourned. President Griego second the motion. The motion was unanimously approved. The meeting adjourned at 6:03 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC.



Lisa Buck, Secretary



Date of Approval