



Adair County Public Library



One Library Lane
Kirksville, Missouri 63501

Board Meeting Consent Agenda

Wednesday Feb 17, 2021

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

5:00 p.m.

Special Collections Room

ROLL CALL:

PUBLIC ADDRESS:

APPROVAL OF:

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

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

Anti Theft RFID Book systems bids

NEW BUSINESS:

Upcoming Meetings:

Next Regular Library Board Meeting Wednesday March 17, 2021@ 5pm

ADJOURN

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

January 20, 2021

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, Shelley Lovingier, Sheila Truitt present. Director Jami Livingston was present.

Public Address:

None

Announcements:

None

Approval of:

Consent Agenda

Trustee Truitt moved to approve the consent agenda. Trustee Lovingier seconded. The motion was unanimously approved.

- December minutes
- December Financial Statements and Bills
- Credit Card Bills
- December Statistical Report
- Director's Report
- Children's Librarian Report

Unfinished Business:

None

New Business:

Anti-theft RFID Book Systems: Discussion is tabled until the next meeting so Jami Livingston can obtain more system price quotes.

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

Upcoming Meetings:

The next regular library board meeting will be February 17, 2021 at 5:00 pm.


Adjourn:

Trustee Truitt motioned that the meeting be adjourned. Trustee Lovingier seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:30 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC.



Lisa Buck, Secretary



Date of Approval