



Adair County Public Library



One Library Lane
Kirksville, Missouri 63501

Board Meeting Consent Agenda

Wednesday January 20, 2021

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

5:00 p.m.

Special Collections Room

ROLL CALL:

PUBLIC ADDRESS:

APPROVAL OF: December Minutes

 December Financial Reports & Bills

 Credit Card Bills

 Statistical Report

 Director's report

 Children's Librarian Report

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Anti theft RFID Book systems

COVID Update

Upcoming Meetings:

Next Regular Library Board Meeting Wednesday February 17, 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.

Board of Trustees Regular Session

December 16, 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, Chris Korte present. Director Jami Livingston was present. Trustee Shelley Lovingier and Sheila Truitt were not present.

Public Address:

None

Announcements:

None

Approval of:

Consent Agenda

Trustee Korte moved to approve the consent agenda. Trustee Buck seconded. The motion was unanimously approved.

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

Unfinished Business:

None

New Business:

2021 Budget: Trustee Buck made the motion to approve the 2021 budget. Trustee Korte second. The motion passed unanimously. Staff raises: part time increase to \$10.30 per hour. The Board accepted Jami Livingston's salary raise increases for the full time staff. Trustee Korte made the motion to approve the salary raises. Trustee Buck second. Trustees Buck and Korte voted aye. The

motion passed unanimously. Trustee Buck made the motion to give Jami Livingston a salary increase of 3% to \$53,543.52. Trustee Korte second. Trustees Buck and Korte voted aye. The motion passed unanimously.

Covid update: Trustee Buck made the motion to give the staff 2 weeks paid Covid sick leave for each employee retroactive from March 17, 2020 to December 1, 2021. Sick leave not used will be paid out with December 1 payroll. Trustee Korte second. The motion passed unanimously.

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

Upcoming Meetings:

The next regular library board meeting will be January 20, 2021 at 5:00 pm.

Adjourn:

Trustee Korte motioned that the meeting be adjourned. Trustee Buck seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:59 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC.

Lisa Buck

Lisa Buck, Secretary

1-20-21

Date of Approval