



Adair County Public Library



Board Meeting Consent Agenda

Wednesday January 19, 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: December minutes

 December Financial Reports & Bills

 Credit Card Bills

 Statistical Report

 Director's report

 Children's Librarian Report

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Children's Librarian job description

Upcoming Meetings:

Next Regular Library Board Meeting Wednesday February 16 , 2022@ 5pm

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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

December 15, 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 lobby of the Library with Trustees Lisa Buck, Sheila Truitt, and Chris Korte present. Director Jami Livingston and Children's Librarian Cory Landon were present.

Public Address/Comment: 14 Adair County residents expressed their opinion on book content contained in books in the ACPL.

Approval of:

Consent Agenda

Trustee Buck made the motion to approve the consent agenda. Trustee Truitt seconded. The motion was unanimously approved.

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

Announcements: None

Unfinished Business:

Trustee Buck made the motion to approve the job description for Teen Librarian/Programming Librarian as presented by Director Livingston. President Griego seconded. Roll call vote: Trustees Buck no, Truitt no, Korte no, President Griego no. The motion did not pass. Trustee Korte made the motion to approve the job description presented by Director Livingston and add that the selection of reading material be in collaboration with the Children's Librarian. Trustee Buck seconded. Roll call vote: Trustees Buck yes, Truitt yes, Korte yes, President Griego yes. The motion passed unanimously.

New Business:

Signature card: Trustee Buck made the motion to list Sonya Hannah as second on the library bank account. Trustee Korte seconded. The motion passed unanimously.

Budget committee report: The budget report was reviewed.

2022 Budget: Trustee Truitt made the motion to approve the 2022 budget. Trustee Korte seconded. The motion passed unanimously.

President Griego made the motion to go into closed executive session following Section 610.022 of the Revised Statutes of Missouri. Trustee Buck seconded. The motion passed unanimously.

Upcoming Meetings:

The next regular library board meeting will be January 19, 2021 at 5:00 pm.

Adjourn:

Trustee Buck motioned that the meeting be adjourned. Trustee Truitt seconded the motion. The motion was unanimously approved. The meeting adjourned at 7:56 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC



Lisa Buck, Secretary

1-19-22

Date of Approval
