



Adair County Public Library



Board Meeting Consent Agenda

One Library Lane
Kirksville, Missouri 63501

Wednesday June 23, 2021

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

5:00 p.m.

Special Collections Room

ROLL CALL:

PUBLIC ADDRESS:

APPROVAL OF: May Minutes
 May Financial Reports & Bills
 Credit Card Bills
 Statistical Report
 Director's report
 Children's Librarian Report

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Upcoming election

Upcoming Meetings:

Next Regular Library Board Meeting Wednesday July 21, 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

May 19, 2021

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 Sheila Truitt, Chris Korte, Shelley Lovingier present. Director Jami Livingston was also present.

Public Address:

None

Announcements:

Board member Lovingier’s last meeting will be the June meeting. We thanked her for her ten years of service and dedication.

Approval of:

Consent Agenda

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

- April minutes
- April Financial Reports & Bills
- Credit card bills
- April Statistical report
- Director’s report
- Children’s Librarian report

Unfinished Business

None

New Business

Covid19 update: The board discussed masks now that the CDC rules have changed. Trustee Korte moved that Per the CDC, vaccinated staff and volunteers are not required to wear masks. Unvaccinated staff and volunteers will continue to wear masks while the public is present. Trustee Truitt seconded the motion. Motion passed.

Upcoming Meetings:

The next regular library board meeting will be Wednesday June 23, 2021 at 5:00 p.m.

Adjourn:

Trustee Lovingier motioned that the meeting be adjourned. Trustee Truitt seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:42 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC.

Laurie Emigo, president 6/23/21

Jami Livingston, Acting Secretary

Date of Approval