



Adair County Public Library



One Library Lane
Kirksville, Missouri 63501

Board Meeting Consent Agenda

Wednesday May 19, 2021

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

5:00 p.m.

Special Collections Room

ROLL CALL:

PUBLIC ADDRESS:

APPROVAL OF:

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

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Board member update

COVID 19 Update/Masks

Upcoming Meetings:

Next Regular Library Board Meeting Wednesday June 16, 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

April 27, 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 present. Director Jami Livingston was also present.

Public Address:

None

Announcements:

None

Approval of:

Consent Agenda

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

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

Unfinished Business

None

New Business

Covid19 update: The board discussed masks now that the county wide mask mandate is expiring on May 1, 2021. Trustee Korte moved that Per the CDC, masks are strongly recommended while indoors. Staff will continue to wear masks while at work. Staff are not required to assist patrons if masks are not worn by the patron and staff cannot properly socially distance. Trustee Truitt seconded the motion. Motion passed.

Upcoming Meetings:

The next regular library board meeting will be Wednesday May 19, 2021 at 5:00 p.m.

Adjourn:

Trustee Korte motioned that the meeting be adjourned. Trustee Truitt seconded the motion. The motion was unanimously approved. The meeting adjourned at 6:00 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC.

Laurie Grigo, President 5/19/21

Jami Livingston, Acting Secretary

Date of Approval