



Adair County Public Library



One Library Lane
Kirksville, Missouri 63501

Board Meeting Consent Agenda

Wednesday March 17, 2021

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

5:00 p.m.

Special Collections Room

ROLL CALL:

PUBLIC ADDRESS:

APPROVAL OF:

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

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

COVID 19 Update

Upcoming Meetings:

Next Regular Library Board Meeting Wednesday April 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

February 17, 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, Sheila Truitt, Shelley Lovingier present. Director Jami Livingston was also present. Trustee Chris Korte was not present.

Public Address:

A letter from an anonymous patron was read.

Announcements:

None

Approval of:

Consent Agenda

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

- January minutes
- January Financial Reports and Bills
- January Credit Card bills
- January Statistical Report
- Director's Report
- Children's Librarian Report

Unfinished Business:

RFID anti-theft book systems bids: 4 bids were presented. The Board chose the bid from Tech Logic because it is the present system used in the library.

Trustee Lovingier made the motion to select Tech Logic for self-checkout system products and services. Trustee Truitt seconded. The motion was unanimously approved.

New Business:

None

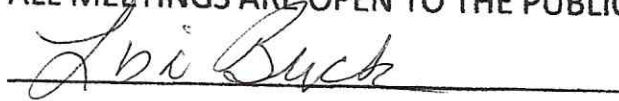
Upcoming Meetings:

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

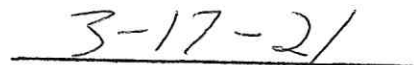
Adjourn:

Trustee Buck motioned that the meeting be adjourned. Trustee Truitt seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:34 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC.



Lisa Buck, Secretary



Date of Approval