



Adair County Public Library



Board Meeting Consent Agenda

Wednesday March 16, 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: February minutes
 February Financial Reports & Bills
 Credit Card Bills
 Statistical Report
 Director's report
 Children's Librarian Report

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

In Person Programming

Upcoming Meetings:

Next Regular Library Board Meeting April 27, 2022 at 5 p.m. NOTE CHANGE

ADJOURN

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

February 16, 2022

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, Angie Thornhill and Chris Korte present. Director Jami Livingston and Children's Librarian Cory Landon were present.

Public Address/Comment: 3 Adair County residents addressed/commented to the Board.

Approval of:

Consent Agenda

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

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

Announcements: None

Unfinished Business: Children's Librarian Job Description: Trustee Korte made the motion to approve the Children's Librarian job description as amended to include purchasing age appropriate reading material. Trustee Truitt seconded. The motion passed unanimously. Director Livingston will post the job.

New Business: None

Upcoming Meetings:

The next regular library board meeting will be March 16, 2022 at 5:00 pm.

Adjourn:

President Griego motioned that the meeting be adjourned. Trustee Truitt seconded the motion. The motion was unanimously approved. The meeting adjourned at 6:06 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC



Lisa Buck, Secretary



Date of Approval
