



Adair County Public Library



One Library Lane
Kirksville, Missouri 63501

Board Meeting Consent Agenda

Wednesday October 21, 2020

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

5:00 p.m.

Special Collections Room

ROLL CALL:

PUBLIC ADDRESS:

APPROVAL OF:

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

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

Sculpture update

Furniture progress

NEW BUSINESS:

Disc Golf

COVID Update

Upcoming Meetings:

Next Regular Library Board Meeting Wednesday November 18, 2020@ 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

September 16, 2020

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 and Chris Korte present. Director Jami Livingston was present. Trustee Shelley Lovingier and Sheila Truitt were not present.

Public Address:

None

Announcements:

None

Approval of:

Consent Agenda

Trustee Buck moved to approve the consent agenda. Trustee Korte seconded. The motion was unanimously approved.

- August minutes
- August Financial Statements and Bills
- August Statistical Report
- Director's Report
- Children's Librarian Report

Unfinished Business:

Furniture grant: Trustee Buck made the motion to fund the furniture from library funds exclusively. Trustee Korte second. The motion passed unanimously.

Trustee Korte made the motion to give Jami Livingston the authority to purchase library furniture from Pro Tech. \$48,800 is the available funding for the furniture. Trustee Buck second. The motion passed unanimously.

Trustee Korte made the motion to designate all library furniture to be replaced as surplus and sold on online auction. Trustee Buck second. The motion passed unanimously.

New Business:

Sculpture update: Jami Livingston gave an update on the progress and price of the sculpture. The Board requested more information to be discussed at the October meeting.

Covid update: Trustee Buck made the motion to follow the Adair County Covid Tracker 4 tier system to create a 4 level system of library services.

- 0- Open library and programs
- 1- Reopen, no programs
- 2- Browsing and computer appointments. Curbside is available.
- 3- Only curbside

The library will continue with curbside service, printing and faxing at all levels.

The Board reserves the right to change levels and services.

Masks are recommended for children 2yrs and up. Masks are required for children 3rd grade and up and all adults.

Curbside service will be available for persons refusing to wear a facemask. Facemasks are available to use in the library.

Trustee Korte second. The motion passed unanimously.

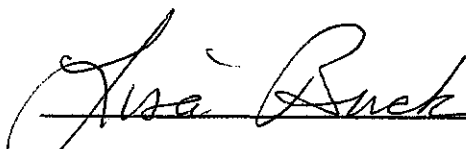
Upcoming Meetings:

The next regular library board meeting will be October 21, 2020 at 5:00 pm.

Adjourn:

Trustee Buck motioned that the meeting be adjourned. Trustee Korte seconded the motion. The motion was unanimously approved. The meeting adjourned at 6:40 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC



Lisa Buck, Secretary

10-21-2020
Date of Approval