



Adair County Public Library



Board Meeting Consent Agenda

Monday October 10, 2022

One Library Lane
Kirksville, Missouri 63501

6:00 p.m.

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

Adair County Public Library

ROLL CALL:

PUBLIC ADDRESS/COMMENT:

APPROVAL OF:

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Board member nomination for Commissioners

Upcoming Meetings:

Next Regular Library Board Meeting October 19, 2022 at 5 p.m.

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



Adair County Public Library



Board Meeting Consent Agenda

Monday October 19, 2022

One Library Lane
Kirksville, Missouri 63501

4:30 p.m.

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

Adair County Public Library

ROLL CALL:

PUBLIC ADDRESS/COMMENT:

APPROVAL OF:

September minutes

September Financial reports & Bills

Credit card Bills

Statistical Report

Librarian Reports

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Interim Director

Upcoming Meetings:

Next Regular Library Board Meeting November 16, 2022 at 5 p.m.

ADJOURN

ALL MEETINGS ARE OPEN TO PUBLIC

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Discover – Explore – Experience Your Library

Board of Trustees Regular Session

September 21, 2022

Roll Call:

President Laurie Griego called the meeting of the Adair County Library Board of Trustees to order at 5:01pm in the Special Collections Room of the Library with Trustees Angie Thornhill, Chris Korte, and Sheila Truitt present. Director Jami Livingston was present.

Public Address: None

Approval of:

Consent agenda

Trustee Thornhill moved to approve the consent agenda with Trustee Korte as second. The motion was unanimously approved.

- August meeting minutes
- August Financial Reports & Bills
- Credit Card Bills
- Statistical Report
- Director's Report
- Children's Librarian Report
- Teen Librarian Report

Announcements: No new announcements

Unfinished Business:

Tax Levy preparations are ongoing. Director Livingston prepared an informational flyer, power point and question/answer sheet for review and approval by the Board of Trustees. Board of Trustees are encouraged to edit for use and distribution as soon as possible. Director Livingston will reach out to the Friends of the Library group to help with advertisement and yard sign creation or placements.

New Business:

New dates were set for informational meetings with the public about the tax levy. October 10, 2022 from 5-6pm at the Library and October 29, 2022 from 3-4pm have been set at this time. The Board of Trustees agreed to pursue a zoom link and recording of these meetings for those unable to attend in person.

Ribbon cutting for the new sculpture outside the library will be requested with the Kirksville Chamber of Commerce on October 19, 2022 at 4pm. All Board members and the public are invited.

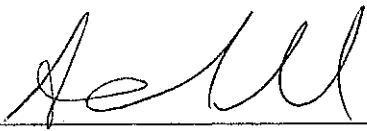
Upcoming meetings:

Next Regular Library Board Meeting is October 19, 2022 at 5pm.

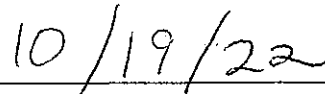
Adjourn:

Trustee Korte motioned for the meeting to be adjourned and Trustee Truitt seconded. The motion was unanimously approved. The meeting adjourned at 6:31pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC.



Angie Thornhill, acting Secretary



Date of Approval

Adair County Commission and Library Board of Trustees Special Session

October 04, 2022

Roll Call:

Commissioner King called the special meeting of the Adair County Commissioners and Library Board of Trustees to order at 10:15am in the Commissioner's office at 23016 Potter Trail. Commissioners Mark Shahan, William King and Mark Thompson; including Trustees Angie Thornhill, Chris Korte, and Laurie Griego were present.

Public Address: Two members of the public were also present.

Approval of: No items needed approval.

Announcements: Commissioner King shared a new policy of Library Board selection and notification to the Adair County Commissioners.

Unfinished Business:

No unfinished business to report.

New Business:

The Adair County Commissioners shared with the Library Board the received applications from potential candidates for appointment to the Adair County Library Board. The Commission and the Library Board discussed the possibility of enacting an application process for future Board appointments. A few of the applicants were briefly discussed with the Commissioners. The Commissioners requested 2 candidates to be submitted for their approval and decision as soon as possible. Commissioner King released the meeting at 11:17am.


Upcoming meetings:

Next Special Library Board Meeting will be held October 10, 2022, after the ACPL Levy Informational meeting which will begin at 5pm.

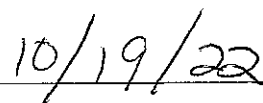
Adjourn:

The Library Board of Trustees present met briefly without the Commissioners to discuss the scheduling of the meeting to choose the 2 candidates for submission. The Library Board Meeting of Trustees was called to close at 11:33am.

ALL MEETINGS ARE OPEN TO THE PUBLIC.



Angie Thornhill, acting Secretary



Date of Approval

Board of Trustees Special Session

October 10, 2022

Roll Call:

President Laurie Griego called the meeting of the Adair County Library Board of Trustees to order at 6:00 pm in the Special Collections Room of the Library with Trustees Angie Thornhill, Chris Korte, and Sheila Truitt present. Director Jami Livingston was present.

Public Address: None

Approval of: No items were in need of approval.

Announcements: Library Director Jami Livingston has submitted her letter of resignation and her last day will be November 8, 2022.

Unfinished Business:

New Business:

Board member nomination for Commissioners. The Board of Trustees reviewed several applicants for the open Board position. Each Board member listed their top two applicants. The names with the majority of the votes were selected. Trustee Truitt made a motion to send the top voted applicants to the Adair County Commission. Trustee Korte seconded. Motion passed.

Upcoming meetings:

Next Regular Library Board Meeting is October 19, 2022, at 4:30pm.

Adjourn:

Trustee Korte motioned for the meeting to be adjourned and Trustee Truitt seconded. The motion was unanimously approved. The meeting adjourned at 6:24pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC.

Angie Thornhill, acting Secretary

Date of Approval