



Adair County Public Library



Board Meeting Consent Agenda

One Library Lane
Kirksville, Missouri 63501

Wednesday September 16, 2020

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

5:00 p.m.

Special Collections Room

ROLL CALL:

PUBLIC ADDRESS:

- APPROVAL OF:
- August Minutes
 - August Financial Reports & Bills
 - Credit Card Bills
 - August Statistical Report
 - Director's report
 - Children's Librarian Report

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

Furniture grant

NEW BUSINESS:

Sculpture update

COVID Update

Upcoming Meetings:

Next Regular Library Board Meeting Wednesday October 21, 2020@ 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

Board of Trustees Regular Session

August 19, 2020

The Public Hearing meeting opened at 5:00 pm. Jami Livingston read the tax levy. The meeting closed at 5:02 pm with no public comment.

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 Lisa Buck, Sheila Truitt and Chris Korte present. Director Jami Livingston and Children's Librarian Cory Landon were present. Trustee Shelley Lovingier was not present.

Public Address:

None

Announcements:

None

Approval of:

Trustee Korte made the motion to amend the agenda to include tax levy under new business. Trustee Truitt second. The motion was unanimously approved.

Consent Agenda

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

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

Unfinished Business:

Covid update: The closure policy was reviewed and will be maintained as established. The library will continue with curbside service, printing, copying, faxing and 1 hour computer usage.

New Business:

Open furniture bids: 3 furniture bids were received and reviewed by the Board. Discussion will continue at the next meeting.

Trustee Korte made the motion to auction the following surplus equipment in an online auction: 3D XYZ Davinci 1.0 printer. The filament is unavailable for purchase and the glass is broken. Trustee Buck second. The motion passed unanimously.

Upcoming Meetings:

The next regular library board meeting will be September 16, 2020 at 5:00 pm.

Adjourn:

Trustee Korte motioned that the meeting be adjourned. Trustee Truitt seconded the motion. The motion was unanimously approved. The meeting adjourned at 6:23 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC



Lisa Buck, Secretary



Date of Approval