Dade County Library Board of Trustees

Meeting Minutes

September 21, 2021

The meeting was called to order at 3:34 pm by Board President, Connie Roseman.

Present were the Library Director: LaNita Hackney; and trustees: Connie Roseman, Kathie Blackwell, Patricia Kreissler, and Sherry Gillispie. Angela Myers participated via audio on phone.

The minutes from the last meeting were reviewed. There was a correction – “One” should be “Over” Drive. Kathie moved we accept the minutes, Sherry seconded the motion and it passed, 5-0.

The treasurer’s report was reviewed. Beginning balance was $129,229.63. After deposits of $12,373.75, and interest income of $10.42, minus expenses of $15,924.06, the ending adjusted balance is $125,689.74. Angie moved we accept the treasurer’s report, it was seconded by Kathie. The motion was approved, 5-0.

The Director’s Report:

Old Business:

* After discussing the US Cellular refund of 4868.25, Angie made a motion that LaNita is to use her best judgement in applying the money to other hot spot providers. Sherry seconded the motion and it passed, 5-0.
* Bliss Brothers completed the roof.
* One ground hog has returned and LaNita hopes to get it trapped and relocated.
* Story Time was held on September 10th with one attendee.
* We received the final $6000 payment of Care Grant from Dade County.
* The library received a $300 donation from Dade County Christian Center.
* LaNita decided not to do OverDrive. The work involved was far exceeding the benefit we would realize.
* A request has been sent to Hartford Ins to collect the recoverable depreciation of $1241.06, but have had no response.
* The Book Sale was held, September 10-11 and brought in $245.50 in donations.

New Business:

* Computers: LaNita has requested a proposal from Roby Tech Services LLC for IT services. Her computer crashed and he was able to retrieve the files and write them to an external hard drive. Her new unit will be operable tomorrow.
* Library repairs that are needed for maintenance were discussed and tabled. They include the entrance concrete slabs, signage above the door; Bracket and plywood shelving in Children’s Closet so the tubs can be stored off the floor, and a new seal around exterior door; the front porch needs new guttering, drainpipes, and flashing; several exterior paint projects including doors, porch, the drop box, and windows; interior areas that need painted include the trim in Reading Room, and the walls in the Media Rooms; Siding Replacement; and dealing with mold issues on the upper levels. Angie volunteered to paint the drop box.
* Free Wi-fi in six locations (tabled)
* History books (non-Missouri) in DCGS room need to be moved. Tom Hobbs indicated his willingness to purchase several of them. LaNita will talk to him and will use her discression in dealing with the remainder.
* Kathie mentioned that the flags need to be replaced. LaNita will purchase a new United States Flag, and will check on the Missouri Flag she thinks we have in storage.

After discussion and clarification, Patricia moved we pay the bills, Kathie seconded the motion and it passed, 5-0.

Patricia moved the meeting be adjourned, Sherry seconded the motion and it passed, 5-0.

Our next meeting will be on Tuesday, October 19, 2021 at 3:30 pm.

Respectfully submitted,

Angela Myers, Board Secretary

Other maintenance issues including guttering, drainpipes, flashing, siding replacement and various painting projects were tabled to a future meeting. Old Business:

¬  !!"#$%$&'!(&)\*+"#,#-&#.",$&/$+012

34%!'5&6+"/$&$,"-%$&'/123,4!'5&57

8"-&,%8!12++&23,4/85 86/&

¬ 9955!&

¬ :75;&6<7 7&=71++&

¬ (+5+5&>8&

¬  ?"%!6@A&

¬  "/8!58&

¬   &>17!2+5?&

¬ B:C) 8&"#&%&

¬ 9175;44&9+5"#'&'

¬ 68)

New Business:

¬ 5 

¬ 

• @++

• 5 +52

• ;D5A<+;5+

• @2D5277

• )D+

• +

•  

¬ ;>4?28.0

¬ :1.40A

¬ 68)

Pay Bills:

=28+

E-F//

Old Business:

¬  !!"#$%$&'!(&)\*+"#,#-&#.",$&/$+012

34%!'5&6+"/$&$,"-%$&'/123,4!'5&57

8"-&,%8!12++&23,4/85 86/&

¬ 9955!&

¬ :75;&6<7 7&=71++&

¬ (+5+5&>8&

¬  ?"%!6@A&

¬  "/8!58&

¬   &>17!2+5?&

¬ B:C) 8&"#&%&

¬ 9175;44&9+5"#'&'

¬ 68)

New Business:

¬ 5 

¬ 

• @++

• 5 +52

• ;D5A<+;5+

• @2D5277

• )D+

• +

•  

¬ ;>4?28.0

¬ :1.40A

¬ 68)

Pay Bills:

=28+

E-F//