

**City of Tipton Municipal Library District
Board of Trustees Meeting
May 23, 2024**

I. CALL TO ORDER

Jeanne Edwards, president, called to order the regular meeting of the City of Tipton Municipal Library District Board of Trustees at 6 p.m. Thursday, May 23, 2024, at Price James Memorial Library, Tipton, Mo.

II. PLEDGE OF ALLEGIANCE: All present recited the Pledge of Allegiance.

III. ROLL CALL: The following trustees were present: Jeanne Edwards, Reta Bestgen, Debbie Schreck, Karla Pettigrew, Georgianne Morgan, Lori Bestgen. Trustees Lianne Twyman, Emily Heard and Kerry Uptergrove were absent. Library Director Marsha Nelson was also present.

IV. APPROVE AGENDA:

Lori Bestgen made a motion to approve the agenda. Georgianne Morgan seconded and the motion carried.

V. APPROVE MINUTES FROM LAST MEETING: Karla Pettigrew previously distributed the minutes of the April 25, 2024, meeting via email. Debbie Schreck made a motion to approve the minutes, Reta Bestgen seconded and the motion carried.

VI. TREASURER'S REPORT

Lori Bestgen provided copies of the treasurer's report which included a review of the general ledger, balance sheet and the current operating budget. Karla Pettigrew made a motion to approve the treasurer's report. Reta Bestgen seconded and the motion carried.

VII. LIBRARY DIRECTOR'S REPORT

Marsha Nelson, library director, previously distributed the April circulation report via email and gave a general update with the following items.

Guess Reader: Grace Moon read to the My Church Preschool class for their last story time for this year.

Leadership Moniteau County: Leadership of Moniteau County met at Burger's Smokehouse in California and then we traveled to the Clay farm in Jamestown. The group returned to Burger's for lunch. Mike Kelley, representing MRED, was one of the speakers in the afternoon session.

Public School Kindergarten: Forty-seven kindergarteners and three adults from Tipton Elementary stopped by for story time the last week of school.

Mini Tech Grant: Marsha Nelson finished the follow up to the grant and requested the remaining amount of the grant which will be around \$1200.00 This will be the final payment for this grant.

Summer Story Hour: Flyers with information about the summer reading program were sent home with students from My Church Preschool, St. Andrew's, Tipton Elementary and Clarksburg and Latham schools. Information was also posted to the library's FaceBook page, and June calendar on the website and a flyer was sent to the Tipton Times. Flyers were also posted at the banks and post office. Programs will be offered at 10:30 a.m. and 1:30 p.m. Mondays with the theme this year of "Animals".

Adult Programs: Aging Best and the local bank are working together to plan an internet/phone scam program during the day at the library. There is also discussion about a program for Alzheimer's caregivers

Children's Programs: Morgan Ream with University of Missouri Extension plans to present some children's programs in July.

Library Director: Marsha Nelson will be gone May 31 and June 3. Erin Noland will be at the library to cover for Marsha and she will also have helpers coming in to help.

VIII: FRIENDS OF PRICE JAMES LIBRARY: Nothing to report.

IX: PRESIDENT'S COMMENTS: Nothing to report.

X: UNFINISHED BUSINESS

Spring Cleanup: Spring cleanup was canceled due to rainy weather and will not be rescheduled. The library grounds are looking good with the help of the city maintenance crew.

XI: NEW BUSINESS:

Next Meeting: The next regular meeting will be at 6 p.m. Thursday, June 27, 2024.

Meeting adjourned at 6:25 pm
Minutes submitted by Karla Pettigrew

