**City of Tipton Municipal Library District**

**Board of Trustees Meeting**

**May 22, 2025**

**CALL TO ORDER**

 Kerry Uptergrove, vice president, called to order the regular meeting of the City of Tipton Municipal Library District Board of Trustees at 6 p.m. Thursday May 22, 2025, 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:  Reta Bestgen, Debbie Schreck, Georgianne Morgan, Lori Bestgen, Emily Heard, Karla Pettigrew and Kerry Uptergrove. Trustees Jeanne Edwards and Lianne Twyman were absent. Library Director Marsha Nelson was also present. Guests were Officer Bruce Crider and Layne Heard.

**IV. APPROVE AGENDA:**

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

**V. APPROVE MINUTES FROM LAST MEETING:**  Secretary Karla Pettigrew previously distributed the minutes of the April 24, 2025, meeting via email. Lori Bestgen made a motion to approve the minutes, Debbie Schreck seconded and the motion carried.

**VI. TREASURER’S REPORT**

TreasurerLori Bestgen provided copies via email of the treasurer’s report which included the general ledger, balance sheet and the current operating budget. Lori Bestgen reviewed the report for the board.   Debbie Schreck made a motion to approve the treasurer’s report. Georgianne Morgan seconded and the motion carried.

**VII. LIBRARY DIRECTOR’S REPORT**

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

**Book Signing:**  Loretta Arnold Gibson was at the library Tuesday, May 20, for a book signing of her book, “Discerning Downloads.”

**Volunteers:** Mike Kuttenkuler is working on inventory.  Children's books are almost completed.

**Summer Story Time Session:**  Theme for Summer Story Time is “Creepy Crawlers.”  Flyers have been sent to the schools and preschools and various businesses.  Sessions will begin Monday, June 2.

**Donations:**  Sizable financial donations in memory of Lucy Hays and Ethel Barnett have been received.  Both families have requested the purchase of children’s books.

**New Board Members:**  There is one definite and one possible candidate for board members.  Names will be given to the Tipton City Council and new members will start their term in July.

**VIII:  FRIENDS OF PRICE JAMES LIBRARY:**  Paperwork to maintain the group’s 501(c)(3) status has been filed.

**IX: PRESIDENT’S COMMENTS:** Nothing to report

**X:  UNFINISHED BUSINESS:** None

**XI:  NEW BUSINESS:**

**Next Meeting:**  The next meeting will be at 6 p.m. Thursday, June 26, at the library.

Meeting adjourned at 6:25 p.m.

Minutes submitted by Karla Pettigrew