

**City of Tipton Municipal Library District  
Board of Trustees Meeting  
August 25, 2022**

**I. CALL TO ORDER**

Jeanne Edwards, president, called to order the regular meeting of the City of Tipton Municipal Library District Board of Trustees on Thursday, August 25, 2022 at 6:00 p.m. at Price James Memorial Library, Tipton, MO.

The following trustees were present: Jeanne Edwards, Reta Bestgen, Karla Pettigrew, Lori Bestgen, Lianne Twyman, Emily Heard, Kerry Uptergrove, Georgianne Morgan. Library Director Marsha Nelson and guest Nancy Bookout were also present. Trustee Deann Lawson absent.

**II. APPROVE AGENDA:**

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

**III. APPROVE MINUTES FROM LAST MEETING:**

Reta Bestgen previously distributed the July 28, 2022, meeting minutes via email. Kerry Uptergrove made a motion to approve the minutes, Lianne Twyman seconded and the motion carried.

**IV. TREASURER'S REPORT**

Lori Bestgen distributed the treasurer's report by email which included a review of the general ledger, balance sheet, and the current Ameren bill of \$456.97. Georgianne Morgan made a motion seconded by Kerry Uptergrove to approve the treasurer's report and the motion carried.

**V. LIBRARY DIRECTOR'S REPORT**

Marsha Nelson, library director, gave a general update, with the following items.  
**Story time finale:** Runge naturalist, Sarah Easton, brought in a live frog, a toad and a salamander. She also brought in puppets. Good feedback by all involved. Between the classes, the library provided-pizza and dessert for the volunteers, Sarah and the librarians.

**Home school families:** Marsha met with a homeschool co-op. They would like to meet here on Mondays starting after Labor Day. They will be using the upstairs rooms and they will clean up after themselves. Many of them attended our summer story hour. They will be here from 9:30 a.m. to 12:00 p.m. They will be from Tipton, Clarksburg, Jamestown and California.

**Public Library Survey:** Marsha is working on the public library survey required by the state. It is a snapshot of the previous year, including circulation, operating expenses, library services and tax information. She has a webinar to attend on Tuesday, August 23.

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**Preschool:** The My Church preschool has reached out and will use the for story time again. There is a possibility of two 4-year-old classes as well as the-3-year old class.

**Air Conditioning :** Beanland has been installing new AC for the-older part of the library.

**Book signing:** Saturday, August 27 from 9-12, the library will host Jeremy Amick to sign his new book, "Jim and the Red Tails".

**Parking Lot:** Lines and handicap parking still need to be painted.

**State Aid:** -The State Library has finalized the anticipated payment for the fiscal 2023 year for State Aid and Athletes and Entertainers Tax funds . The first payment should arrive in October 2022, with the set to arrive in May 2023. Our library will receive \$2,097.84 in per capita State Aid, and \$3,180.13 in Athletes and Entertainers tax fund.

**MOREnet:** Marsha received a call from MOREnet about the Missouri State Library Association providing a Fortigate firewall and Fortinet Wireless Access Point at no cost to the library. The offer would include the Hardware, Support Contract (5yrs) and Management of the devices by the New Consulting Team at MOREnet.. Marsha needs to respond by August 26 to confirm a spot on the list, but her feeling is to stay with Midwest Computech and Co-Mo Connect. The board suggested Marsha contact library directors who use MOREnet to solicit their experiences to have background information if the offer is presented again next year.

#### **VI: FRIENDS OF PRICE JAMES REPORT**

Friends will be helping with the book signing on August 27. The raffle drawing for the 2 bicycles will be on September 2nd.

#### **VII: UNFINISHED BUSINESS**

**Yard Sign Committee:** Detailed discussion was led by Lori Bestgen, Georgianne Morgan and Nancy Bookout. They are waiting to hear from Koechner when they can start our project. Lori Bestgen contacted the powder coating company and was told when they receive the sign the committee will have to pick out the colors for the sign. The powder coating company suggested that we paint the burgundy strip on the sign instead of having it coated. The committee will give an updated report at next month's meeting.

#### **VIII: NEW BUSINESS:**

The next regular meeting is set for 6 p.m.. on Thursday, September 22, 2022.

There being no further business, Jeanne Edwards, president, adjourned the meeting at 6:49 p.m.

Minutes submitted by Karla Pettigrew, secretary. Minutes approved by Jeanne Edwards, president.

