

***City of Tipton Municipal Library District
Board of Trustees Meeting
July 28, 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, July 28, 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 and Deann Lawson. Library Director Marsha Nelson and Erin Noland, summer program director, Nancy Bookout and Laney Heard were also present. Trustee Georgianne Morgan was absent.

IV. APPROVE AGENDA: Karla Pettigrew made a motion to approve the agenda, Lori Bestgen seconded and the motion carried.

V. APPROVE MINUTES FROM LAST MEETING: Reta Bestgen previously distributed the June 23, 2022, meeting minutes via email. Deann Lawson made a motion to approve the minutes. Kerry Uptergrove seconded and the motion carried.

VI. 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 \$452.54. Karla Pettigrew made a motion seconded by Kerry Uptergrove to approve the treasurer's report and the motion carried.

VII. LIBRARY DIRECTOR'S REPORT

Marsha Nelson, library director, gave a general update, with the following items.

July 4th Maclay Home Celebration: Marsha reported Tena Potts asked her to read a story for the celebration. She read the book "Billy Goats Gruff."

Storytime: Erin Noland, summer program director, gave a report on the summer reading program. Erin reported on each week of the program, giving details on each one.

The remaining sessions will be on boats and the last session will be on frogs with a representative from Runge Nature Center to lead the program. The last session will be on Tuesday, August 9 at 11:00 a.m. and 1:00 p.m. She reported each week the attendance has been between 40 and 60.

Book Donations: Marsha reported a large quantity of books were donated by Ann and Gerald Verlinden, brother of Rita Brant). The staff is slowly processing them.

School Storytime: Marsha reported teachers are already setting dates and times for school story hours.

Courier Service: Marsha reported a new person has taken over the delivery service. There have been some problems making connections for pickups.

Shelf Repairs: Marsha reported Eddie Noland made repairs to one shelf and anchored other shelves to make them in compliance with safety requirements.

Microwave: Marsha reported a microwave was purchased at Walmart to replace the one being used that was malfunctioning.

VIII: Friends of Price James Report: Marsha distributed to each trustee raffle tickets for the fundraiser the Friends are holding. The raffle is for two bicycles and \$50.

IX. UNFINISHED BUSINESS

Yard Sign Committee: A detailed discussion was led by Lori Bestgen and Nancy Bookout of the Yard Sign Committee.

NEW BUSINESS:

Welcome New Board Members: Jeanne Edwards welcomed Emily Heard and Lianne Twyman as new members and Reta Bestgen as a reappointed member.

Elect Officers: Jeanne Edward led the discussion for elections of officers. Karla Pettigrew made a motion to nominate the following trustees for positions of President-Jeanne Edwards, Vice President-Kerry Uptergrove, Secretary-Karla Pettigrew and Treasurer-Lori Bestgen. Deann Lawson seconded the motion and the motion carried.

The next regular meeting is set for 6 p.m. Thursday, August 25, 2022.

There being no further business, Jeanne Edwards, president, adjourned the meeting.

Minutes submitted by Reta Bestgen, Secretary

Minutes approved by Jeanne Edwards, President