

**City of Tipton Municipal Library District  
Board of Trustees Meeting  
September 22, 2022**

**I. CALL TO ORDER**

Kerry Uptergrove, vice president, called to order the regular meeting of the City of Tipton Municipal Library District Board of Trustees on Thursday, September 22, 2022 at 6:00 p.m. at Price James Memorial Library, Tipton, MO.

The following trustees were present: Kerry Uptergrove, Karla Pettigrew, Lianne Twyman, Emily Heard, Georgianne Morgan.

Library Director Marsha Nelson and guests Cindy Suddarth, Stephanie Stemberger, Laine Heard, Anderson and Atwell Pettigrew were also present. Trustee Deann Lawson, Jeanne Edwards, Reta Bestgen, Lori Bestgen absent.

**II. APPROVE AGENDA:**

Georgianna Morgan made a motion to approve the agenda, Lianne Twyman seconded and the motion carried.

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

Karla Pettigrew previously distributed the August 25, 2022, meeting minutes via email. Emily Heard made a motion to approve the minutes, Georgianna Morgan 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 \$266.22. Lianne Twyman made a motion seconded by Georgianna Morgan 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.

**Home school families:** There are 48 in attendance or the homeschool session. Classes met upstairs, downstairs, and outside. Tipton Times had an article and some pictures.

**Website and Facebook:** I put a blurb about the Butterfield Overland Route, as the first route was run in September of 1858. Watch for some new faces on our Facebook story time.

**Book Donations:** We have received several large donations of books. We've put several in our library. Mennonite schools and Home School teachers have come and taken several of these books.

**Book Prices:** We went over budget on books again this month. Large print books costing between \$35-\$41 per book. Prices of regular books are between \$28-\$30. Readers like the large print books. I'm trying to order older books from Better World Books and borrow from Mid-Cont. Public Library.

**Inventory:** Jennifer is working on the inventory.

**Building:** No issues.

**Reading Challenge:** We have a fall reading challenge started. Patrons, young and old have started reading.

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

Cindy Suddarth and Stephanie Stemberger gave a report that from the raffle they cleared \$613.00. 3 items were donated, 2 bicycles, and \$50. St. Andrew Auction won 1st place, Abram Pettigrew won 2nd place and Henry Bestgen won 3rd place. Friends of Price James would like to donate some money towards something that the library is in need of. Suggestion from the board was toward the new sign. Marsha Nelson will give them a drawing of the sign. It was also suggested to buy books. Marsha will present suggestions to the Friends of Price James Board.

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

**Yard Sign Committee:** Lori Bestgen and Nancy Bookout have been in touch with Koechner's. Will give a report at the next meeting.

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

The next regular meeting is set for 6 p.m.. on Thursday, October 27, 2022.

There being no further business, Kerry Uptergrove, vice president, adjourned the meeting at 6:30 p.m.

Minutes submitted by Karla Pettigrew, secretary.