

# June Board Meeting

Monday, June 9, 2025

5:48 PM

- In attendance
  - Derrick
  - Ed
  - Jennifer
  - Denise
  - Denise
  - Joni
  - Janice
  - Randy - City Liaison
- Do not have quorum
- Public Comment
  - None
- Financial Report
  - Expenditures
    - No questions
    - Nothing special or unusual
  - Revenue and income
    - Property tax 8k plus
    - Copies 615
    - Book sale 101
    - Donation 416.91
    - Invention 2145
    - Passport 1k plus
      - Discussed that Festus does passports, will be doing notary soon
  - Discussed over payment from Federal Income Taxes
  - Budget
    - Total so far for year 118% for revenue/income
    - 50% expenditures
- Sharon visit to Festus
  - She enjoyed it
  - Learned a lot
  - Festus director does not to finances
  - Summer outside story time
    - Maybe incorporating that here
  - Capital improvement plan
  - They tell the city that they need it
    - We utilize the board here
  - City ran
  - Grants
    - Director of Festus doesn't do them as often
      - Sharon intending to do grants here in the future
  - Best thing she learned
    - Wants to have a light up table for the kids
      - They had a nice kids area that she would like to incorporate here

- Learned
    - Staff support tactics
    - Different activities to draw patrons in
- Conference Sharon went to - MPLD
  - Discussed library systems and the lost jobs in the state library
  - Sales tax and property tax
    - Ed went over tax credit
      - On top of the senior tax credit
  - Events/take aways
    - Squirrel watching station
  - Questions from board
    - None
- Director's report
  - May events
    - 10 in attendance for kids events
    - 153 in attendance for adult events
  - A lot of attendance for the classes and crafts
  - Friends of the library event coming in June
  - Blood pressure cuffs coming soon
  - Had to replace the outgoing door
    - \$600
    - Sharon is trying to get the travel fee down if company will
- Old business
  - Tabled for next month for when Bev is here
    - Building improvements
  - Chili dinner
    - Discussed possible times
  - New policy we voted on previously
    - Passed out to new board members
  - Questions
    - None
- New business
  - Stifle
    - Jerry on that account
  - Bank account
    - Need to put Jerry on the account
    - Come July
  - Jerry can and will be able to sign check soon
  - Questions
    - None
- Adjournment
- No closed session