

# DRAFT

# APPROVED

The Carthage Public Library Board of Trustees Meeting Minutes – October 8, 2019

The Carthage Public Library Board of Trustees met Tuesday, October 8, 2019 in the Carthage Public Library Board Room.

The official meeting was called to order at 5:15 pm by Peggy Ralston.

## **Roll Call**

Board members present were Carrie Campbell, Gary Cole, Miriam Putnam, Eric Putnam, Donna Maggard, Peggy Ralston, and Sandy Swingle. Also present was Julie Yockey, library director. Also present was John Hacker with the Joplin Globe.

## **Minutes of the Last Meeting**

Motion was made to approve the September 10, 2019, by Gary Cole, and seconded by Sandy Swingle. Motion passed unanimously.

## **Financial Report**

Attached. September financial report was presented. A motion to approve financial report was made by Gary Cole and seconded by Miriam Putnam. Motion passed unanimously after accepting required changes.

## **Director's Progress and Service Report**

Attached. Julie presented her October 2019 report.

## **President's Message**

No report

## **Council Liaison's Report**

No report

## **Committee Reports**

Building Committee – Gary provided a summary of bids for the new Educational/Multipurpose Building. After discussion, Gary made the motion to accept the Dalton/Killinger bid of \$484,188.00. Eric Putnam seconded the motion. All voted in favor. The bid will include Randy Dubry as superintendent of the project. Gary reported no changes to the existing roof leaks. The roof is still leaking over the internet area. Kansas City Roofing Company will do repairs.

Budget Committee – No report

Community Relations – Sandy reported that the DAR is volunteering in the ancestry department on Thursday, October 10<sup>th</sup>.

By-Laws – No report

Library Gardens – Amy Grimes has been contacted regarding the removal of the Tim Geisert memorial tree. She agreed to have it replaced with a sizable tree. Miriam met with

Amy Frieling, master gardener. There is no one currently available to volunteer in the gardens. "Security cameras in use" signs will be added in the future. The Boylan trust has paid for the garden plantings.

ADA Compliance – No report

Communications – No report

### **Unfinished Business**

No report

### **New Business**

John Hacker will write an article on the new Educational/Multipurpose Building for the Joplin Globe.

### **Payment of Bills**

Sandy moved to pay the September bills with a second by Miriam. Motion passed unanimously.

### **Adjournment**

With no further business, Gary made a motion to adjourn the August meeting. Miriam seconded. Motion passed unanimously. Meeting was adjourned at 6:07.

  
Respectfully submitted,

Carrie Campbell

Secretary