

Rock Hill Public Library Board Meeting Minutes Nov 18, 2019

Board Members present: John Shoulberg, Stephanie Van Stee, Ray Malon, Maud Jeanty, Paul Turney, Jennifer Conroy, Susan Hoch, Marty Harris, Laurie Murphy, Danielle Oettle.
Absent: Chantal Hoffsten, Connie Schleeper

Meeting called into session at 6:15 p.m.

Sue Pruchnicki presented findings regarding sewer repair to Board.

After the conclusion of Ms. Pruchnicki's presentation, Board approved previous meeting's minutes as amended.

Financial Report

The financial report was presented.

Approval of Bills

Laurie Murphy departed meeting at 6:45.

John moved to approve previous payment of bills dated Oct 22 – Nov 15. Stephanie seconded. Board approved.

John moved to approve unpaid bills. Marty second. Board approved.

No Public Presentations

Library Director's Report

Director presented information that refer to October RHPL Highlights and to Stats sheet that was provided to the Board.

Saturday book club met in October.

There will be a Snow Globe event on Dec 10, with the target audience of Grades K-5. Library Open House will take place at the same time.

Mention was made of the Seed Library. Seeds may be swapped from the Seed Library.

A knitting group meets regularly at the Library. Deb is the facilitator for that group.

In January, there will be a class on cooking with an Instapot.

Also, arrangements are being made to provide AARP Tax Return Assistance.

For next year, the plan is to invite a group called, CLAIM, Community Leaders assisting the Insured of Missouri, to sign up for Medicare plan.

Director made a request for library funds to assist director in attending LA Conference in 2020.

John made motion to authorize attendance of Jennifer Conroy to attend PLA 2020 Conference, with expenditure of no more than \$3000 of library funds. Paul seconds. Board approved.

Library Signage – Laurie found sign which she will discuss in January. Also looking into sign from MODOT to have sign showing "Library Ahead".

New Business

There was discussion based on accountant report that some libraries assign different tasks to various board members to report monthly. John suggested we table such responsibilities to another point in time.

John moved to enter closed session at 7:45 p.m. Paul seconded. Roll count. Unanimous. Entered closed session.

Closed session adjourned at 7:55.

John made motion to adjourn open session. Stephanie seconded. Motion passed. Meeting adjourned at 8:46 p.m.