

Minutes of Trails Regional Library Board of Trustees Meeting, November 16, 2022

1. Call to order

The Trails Regional Library Board of Trustees met on Wednesday, November 16, 2022 with members attending in person at the Waverly branch. The meeting was live streamed and open for the public to attend. President Scotty Walker called the meeting to order at 7:04 pm.

2. Roll Call

Board members attending: Judy Tyler, Patty Long, Jane Beal, Carlin Dillon, Judy Wolter, Georgia Jarman, Jana Brookshier, Scotty Walker. On duty staff attending: Jackie Hawes.

3. Public Comments

Amy Boland, Branch Manager at Waverly since 2010, welcomed board members to the branch. In this community, many young children attend public preschool, so the children's storytime hour isn't very popular. Since COVID, many seniors don't have welcoming gathering places, so adult circle time here is well-appreciated.

4. Consent Agenda

Jane Beal moved that the consent agenda be approved as read, seconded by Georgia Jarman. No discussion. Roll call vote was taken with the following results: Judy Tyler - Aye, Patty Long - Aye, Jane Beal - Aye, Carlin Dillon - Aye, Judy Wolter - Aye, Georgia Jarman - Aye, Jana Brookshier - Aye, Scotty Walker - Aye. 8 Ayes, 0 Nays. Motion passed unanimously.

5. Unfinished Business

There was no unfinished business.

6. New Business

a. Consider approval to apply for the LSTA Summer Library Program 2023 Grant

Georgia Jarman moved and Judy Tyler seconded to approve the submission of the LSTA Summer Library Program 2023 Grant application. A verbal vote was taken with 8 Ayes, 0 nays. Motion passed unanimously.

b. Consider approval to accept award for \$19,990.00 for the LSTA Technology Mini Grant

Patty Long moved and Judy Wolter seconded to accept the LSTA Technology mini-grant in the amount of \$19,990.00. A verbal vote was taken with 8 Ayes, 0 Nays. Motion passed unanimously.

c. Consider approval to accept award for \$715.99 for the MO State Library CSLP Promotional Grant

Georgia Jarman moved and Judy Wolter seconded to accept the Missouri State Library CSLP Promotional Grant in the amount of \$715.99. A vocal vote was taken with 8 Ayes, 0 Nays. Motion passed unanimously.

d. Consider approval to change the December board meeting to December 14th

Georgia Jarman moved and Jana Brookshier seconded to change the December 2022 meeting date to the second Wednesday (Dec 14th). A vocal vote was taken with 8 Ayes, 0 Nays. Motion passed unanimously.

e. Director evaluation committee update.

Carlin Dillon stated the committee is reviewing models for evaluating the library director and will report back to the board during the December meeting.

f. Proposed rule from Secretary of State--15 CSR 30-200.015 Library Certification Requirement for the Protection of Minors

Georgia Jarman moved and Jana Brookshier seconded that the trustees in attendance sign a resolution opposing the proposed rule. A vocal vote was taken with 8 Ayes, 0 Nays. Motion passed unanimously.

7. Announcements

Director Hawes shared that special titles which should not be removed from circulation will have a digital tag or "pop up note" so library staff know not to remove it.

Director Hawes shared that Dec 12 & 13 will be an administrative retreat, Dir, Assistant Dir, and department leads to make sure first year goals are met and second year goals are established.

8. Adjournment

President Walker adjourned the meeting at 8:06 p.m.