

Library Board Meeting Notes

February 15, 2022

Meeting Agenda

Board members that attended: Stan Crisel, Frieda Phillips, Vanessa Conner, JoLeah Tettleton, Dee Smith, Michael Sullivan, and Courtney Ruser.

Meeting called to order by Stan Crisel at 7:03 p.m. Minutes read by Vanessa Conner. Motioned and approved. JoLeah Tettleton announced MOPloud website was launched Jan. 14, 2022 for Puxico library. Visiting website for the public is: pulico.lib.mo.us. There were no new updates for Overdrive/Libby. Equipment has been delivered for the new Fortigate hardware. JoLeah has completed paperwork for a literacy grant, which would qualify the library for more money, if any is left over from the current fiscal year. Library now has 26 new Large print books, from Wolfner Library. In other business, JoLeah has a training for ECRR2 on March 4th at Cape Public Library.

Michael explained that current library computers and system v.s. new system's requirements. There are currently 11 computers in use, 2 were retired for a total of 13. They are 12 years old and not compatible with current system standards. JoLeah and Michael are working on grant opportunities to replace old computers.

Next meeting date set for March 15th at 7 p.m.

Current meeting adjourned, with motion and approval at 7:31 p.m.