## Puxico Public Library Board Meeting Minutes May 10, 2022

Attendees: Absent:

Stan Crisel (late arrival)

Vanessa Conner

Frieda Phillips

Jennifer Mitchell

Michael Sullivan Dee Smith

Courtney Ruser Mandy McMillon

Meeting called to order at 7:05 PM, by JoLeah Tettleton. Minutes read by Vanessa Conner, and motioned and approved. JoLeah announced library grant approval for \$7,500.00. Library has to match funds of \$100.00. Money is to be spent in 3 increments. Spending will start in the month of July. JoLeah will reapply for the grant around February 2023 to complete replacement of final 4 computers.

Board members then toured children's room with decorations for Summer Reading Program on theme of Oceans. Donations to date for SRP are \$750.00 Goal amount is \$1,000.00, for end-of-program party and prizes. No further updates or business. Next meeting set for June 7, 2022.

Meeting Adjourned at 7:35 PM, with motion and approval.