

Scenic Regional Library
Board Minutes – June 15, 2010

The Scenic Regional Library Boards of Trustees met on June 15, 2010 at the Union Library. John Barry presided at the meeting. Those attending the meeting were JoAnn Schweissguth, Diann Wacker, Joy Dufrain, Christine Schmidt, Carol Bell, Kathi Ham, Carla Robertson, Dan Wilson, Jim Verhulst, Jim Davis, Karen Holtmeyer, Susan Richardson, Vivienne Beckett and Ken Rohrbach. Bob Niebruegge and John Cheatham were absent.

Carla Robertson made the motion to approve the Minutes of the May 18, 2010 meeting. Diann Wacker seconded the motion. The motion was approved unanimously.

Approval of Minutes

Jim Verhulst was recognized for his eleven years of service to the Gasconade County Library District and Scenic Regional Library.

Board Member Recognition

The Financial Report was reviewed. Ken Rohrbach noted the following: spring book sale receipts, the Gasconade County D/I certificate of deposit maturing, expenditures for KCMLIN delivery fees, repairs to windows at St. Clair and program expenses.

Karen Holtmeyer made the motion to approve the Financial Report and transfer of funds. Carla Robertson seconded the motion. The motion was approved unanimously.

Financial Report & Transfer of Funds

Christy Schink presented information on the summer programs and participation to date. Specific mention was made of the following staff who also are conducting programs: Sheri Hausman, Karen Fogelbach, Janice Walters, Kate Haynes, Barb Kandlbinder, and Diane Disbro. Ken Rohrbach presented information on the new MOREnet fee for 2010-2011 of \$13,179. The state will still be funding two Get Connected Courier pickups a week and Scenic will pay for a third. Progress on the website redesign and logo redesign was reported. Status of the bookmobile automation project was updated.

Reports

Library staff will be submitting online health insurance applications to the Hovis Insurance Agency and rate quotes will be obtained from the following companies: Aetna, Anthem Blue Cross, GHP, Mercy and United Healthcare. These rates will then be compared to those from Missouri Consolidated.

Health Insurance Quotes

A copy of a letter to the editor published in the Missourian on June 9th was distributed. The author, Amy Matthews, was promoting conversion of the old auto parts store into a children's library. Ken Rohrbach stated that the same letter had been emailed to him a couple of weeks earlier. A response outlining the remodeling cost, loss of tax revenue from the Franklin County lawsuit and also payback costs had been sent. A breakdown of current and potential space was given to the board. Expansion options were discussed. Christy Schink feels that offering two story times would provide a more suitable alternative for overcrowding than a separate facility.

Letter Concerning Children's Library

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Vivienne Beckett reviewed activities at the libraries. The Ridley Pearson author visit and book signing was highlighted. The program had an attendance of 97 and had appeal across a wide age spectrum. Details of Vivienne’s upcoming presentation at the American Library Association’s conference relating to Scenic’s trivia night program were given.

Library Events
and
Presentation

As directed by the library board at the May meeting, the following revision in the current mileage policy was presented:

Scenic Regional Library shall adopt a yearly mileage rate of 3 cents less than the federal mileage rate in effect on July 1st of each year. The library’s mileage rate will be in effect from July 1st of the current year to June 30th of the succeeding year.

Revision of
Mileage
Reimbursement
Policy

Joy Dufrain made a motion to adopt the revision in the mileage reimbursement rate policy. Dan Wilson seconded the motion. The motion was approved unanimously.

Ken Rohrbach reported that the auditors had been unable to complete the 2009 audit by the board meeting date due to delays in receiving information back from financial institutions. The library is required by law (RSMo 105.145 and 15 CSR 40-3.030) to file this financial report by June 30th of each year. The state auditor was contacted to see if an extension to file could be obtained. The response was that extensions are not granted. The possibility was raised of submitting the completed audit to the state auditor prior to acceptance by the board. This would assume that the audit would be available for filing by the due date. An additional letter indicating acceptance by the library board would be sent to the state auditor at a later date. *Jim Davis made a motion to submit the annual audit, if available by the June 30th due date, to the state auditor without the official acceptance by the library board. Dan Wilson seconded the motion. The motion was approved unanimously.*

2009 Audit

There being no further business, John Barry adjourned the meeting.

Secretary

Approved: _____
President, Scenic Regional Library Boards of Trustees

Date: _____

