

Scenic Regional Library
Board Minutes – June 21, 2011

The Scenic Regional Library Boards of Trustees met on June 21, 2011 at the Union Library. Dan Wilson presided at the meeting. Those attending the meeting were JoAnn Schweissguth, Carla Robertson, Susan Richardson, Karen Holtmeyer, John Cheatham, Kathi Ham, Diann Wacker, Joy Dufraim, Bob Niebruegge, Jim Davis, Vivienne Beckett and Ken Rohrbach. Louise Baker, Carol Bell and John Barry were absent.

Dan Wilson asked if there were any corrections to the minutes of the previous board meeting. Hearing none he stated that the minutes of the May 17, 2011 meeting would stand approved as presented.

Approval of Minutes

The Financial Report was reviewed. Ken Rohrbach noted the following: receipt of protested taxes in Gasconade County, expenses for courier service from KCMLIN, new library cards and costs associated with summer programs. ***Karen Holtmeyer made the motion to approve the Financial Report and transfer of funds. Jim Davis seconded the motion. The motion was approved unanimously.***

Financial Report & Transfer of Funds

Christy Schink enthusiastically reported on the 2011 Summer Reading program activities to date. Ken Rohrbach reported on the status of the St. Clair renovation project, topics covered at the recent MPLD meeting, the usage of ebooks since April 1st, pending enhancements to the LISTEN system, the library's mileage rate starting July 1st and the extension of state funding for two deliveries per week through the courier service. Vivienne Beckett summarized upcoming events.

Reports

Copies of the library system's 2010 final audit and the auditors' letter to the board outlining the significant audit findings were distributed. The documents were reviewed and there were no substantive changes from the draft audit. ***Susan Richardson made the motion to approve the 2010 audit. John Cheatham seconded the motion. The motion was approved unanimously.*** Ken Rohrbach reported on discussions with the library's auditors concerning accounting assistance throughout the year. Jim Davis volunteered his services when an accounting issue arises.

2010 Final Audit

John Cheatham made a motion to approve the FY 2012 State Aid Grant applications. Diann Wacker seconded the motion. The motion was approved unanimously. The State Aid application forms were signed by the Treasurers of Gasconade and Franklin Counties and the library director. The appropriate forms were notarized. The Warren County application had been signed and notarized prior to the board meeting.

State Aid Applications

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Vivienne Beckett gave a presentation on her future outlook of Scenic Regional Library and its upcoming direction under her leadership beginning this fall when she assumes the position of library director. Her presentation highlighted several trends in public libraries today, as documented in professional literature and news articles, and how those trends might impact services provided by Scenic Regional Library. She wishes to provide materials and services to those affected by the recession and expanding programs/partnerships in the community. She stated that she is working on a draft of a Strategic Plan which will serve as a framework to work from and invited board members to participate on the Strategic Planning Committee in September. Her vision aims to incorporate sound strategies, teamwork, agility, resulting in the continued success of providing library services to public.

Future Plans for
Scenic Regional
Library

Bob Niebruegge made a motion to adjourn the meeting. Jim Davis seconded the motion. The meeting was adjourned.

Adjourn

Secretary

Approved: _____
 President, Scenic Regional Library Boards of Trustees

Date: _____