

Scenic Regional Library
Board Minutes – February 15, 2011

The Scenic Regional Library Boards of Trustees met on February 15, 2011 at the Union Library. Dan Wilson presided at the meeting. Those attending the meeting were JoAnn Schweissguth, John Barry, Diann Wacker, Karen Holtmeyer, Susan Richardson, John Cheatham, Kathi Ham, Carol Bell, Joy Dufrain, Vivienne Beckett and Ken Rohrbach. Bob Niebruegge, Carla Robertson, Louise Baker and Jim Davis 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 January 18, 2011 meeting would stand approved as presented.

Approval of Minutes

The Financial Report was reviewed. Ken Rohrbach noted the following: receipt of the major portion of taxes in each county, Wright City PILOT monies, the listing of securities pledged for various library accounts, expenses for books, Morningstar database, the library's insurance package, and the final payment on the website design. Attention was also drawn to the new pro-rata distribution percents. *John Barry made the motion to approve the Financial Report and transfer of funds. Diann Wacker seconded the motion. The motion was approved unanimously.*

Financial Report & Transfer of Funds

Joy Dufrain, Dan Wilson, Vivienne Beckett, Ken Rohrbach presented information on the 2011 Library Advocacy Day and the contacts with legislators. Gasconade County will be receiving \$10,467.77 in 2011 equalization funds. The design of the website has been completed and staff is now entering content. A Sunshine Law booklet was distributed and the library's compliance was highlighted. Vivienne Beckett highlighted library events.

Reports

Ken Rohrbach reported that on January 26th Carol Bell signed all of the necessary legal documents for the Franklin County Library District to purchase the old post office in St. Clair for conversion into a library facility. Washington Engineering & Architecture was contacted concerning developing plans and specifications for the project. A contract is being prepared. SCI Engineering has been contracted with to perform an in-depth analysis of the asbestos abatement that may be required in the building. Home Systems of St. Clair has been directed to check the current HVAC units and perform routine maintenance as needed. Library staff have been developing the layout of the library and also researching furnishings. The basement of the current facility will be cleared out and approximately 40 sections of double faced shelving will be stored at the annex building in Union.

Update on Proposed St. Clair Facility

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The board had been mailed a picture of an accident at the current St. Clair facility. An out of control vehicle demolished an exterior air conditioning unit. An exact replacement for the unit will cost \$1,680. The library’s insurance deductible is \$1,000. The driver of the car is responsible for the damage but has no insurance.

Damage to St. Clair Air Conditioner

Dan Wilson reported on activities by the director search committee. Seventeen resumes have been received but only eight individuals have actually filled out applications. Applicants have a wide range of experience and educational backgrounds. The committee is scheduled to meet on March 11th at 2:00 p.m. to develop some priorities for the March 16th board meeting.

Search Committee Report

Carol Bell made a motion to adjourn the meeting. Susan Richardson seconded the motion. The meeting was adjourned.

Adjourn

Secretary

Approved: _____
President, Scenic Regional Library Boards of Trustees

Date: _____