

Scenic Regional Library  
Board Minutes – March 18, 2014

Scenic Regional Library Board of Trustees met at the Union Library on March 18, 2014, at 7:05 pm. Paula Sutton presided at the meeting. Those attending the meeting were Carol Bell, Jim Davis, John Barry, Diann Wacker, Karen Holtmeyer, John Cheatham, Carla Robertson, Carol Leech, Susan Richardson, Kathleen Ham, Joy Dufraim and Bob Niebruegge. Absent was Louise Baker. Steven Campbell, Library Director, and Jamie Summers, Administrative Assistant, were also present.

There were no public comments.

*Susan Richardson made the motion to approve the Minutes of the February 18, 2014 meeting. Jim Davis seconded the motion. All voted Aye. The motion carried 12/0.*

**Approval of  
Minutes**

The Financial Report was reviewed. *Karen Holtmeyer made the motion to approve the Financial Report and the transfer of funds. Diann Wacker seconded the motion. All voted Aye. The motion carried 12/0.*

**Financial Report  
& Transfer of  
Funds**

Steven Campbell informed the Board that the Missouriian, Warren County Record and Gasconade County Republican will be running articles about the tax levy measure just prior to the election. The director also presented to the Board that the election costs, at this point, for the three counties have been less than expected; therefore, the extra funds are being put toward the cost of the second bulk mailing. The second mailing will include all Library patrons who are registered to vote in the three counties. This mailing, along with the first mailing of all April voters, will take place on March 28, 2014, to allow time to receive the information and contact the Library with questions before the election. Steven Campbell updated the Board about the email that was sent to all Scenic Regional Library patrons over the age of 18 that had an email address on file. Over 11,500 emails were sent out to patrons and a few emails have been received in response both in support and against. The director has responded to the replied emails to answer questions or clear up misunderstandings. Steven Campbell also addressed the Board about Letters to the Editor in support of the tax levy measure. The Board discussed who had agreed to write letters and who else would be possibilities.

**Librarian's Report**

Bob Niebruegge entered the meeting at 7:51 pm. He presided over the remainder of the meeting.

Paula Sutton left the meeting at 8:33 pm.

*There being no further business, Bob Niebruegge adjourned the meeting at 8:45 pm.*

\_\_\_\_\_  
Secretary

Approved: \_\_\_\_\_  
President, Scenic Regional Library Board of Trustees

Date: \_\_\_\_\_