

Stevens County Library Board of
Trustees
Hybrid meeting , Zoom and in person
Tuesday, July 12, 2022

Tom Smith called to order the regular meeting at 9:30 am.

Tom Smith, Rhonda Ray, Lillian Seaman, Stacey Strickland, Laurie Crawford and Pam Moore were present. Wanda Shaddix and Tron Stegman were absent.

Introductions and Public Comment: Stacey Strickland informed the board Aaron Fowler sent a thank you.

Agenda Approval: Bookkeeping responsibilities and DVD cleaner warranty were added. Rhonda Ray removed the agenda be amended and Tom Smith seconded.

Minutes: The previous minutes were approved. Rhonda Ray made the motion to approve and Pam Moore seconded.

Profit Loss, Financial Report, Check Detail, Receipts and Disbursements: Checks numbering 28494 to 28507. Check 28508 was approved by email vote. This check pays for housekeeping services.

Payroll and liabilities for 7/18/2022 & 8/1/2022 were approved. Tom Smith made a motion to approve checks and Pam Moore seconded. Motion passed.

Unfinished Business: An arborist associated with K State came and inspected the conifer tree. We will look for bids to prune the tree.

Mileage compensation rate will stay the same. No motion made.

Material selection policy was discussed. Tom Smith will make some modifications and get back to us.

New Business: Stacey Strickland was chosen as representative with SWKLS and Laurie Crawford as alternant. Rhonda Ray made the motion to approve and Lillian Seaman seconded.

Stacey Strickland presented a bid to replace the water heater. It was agreed the water heater should be replaced immediately. She was asked to get other bids from in county businesses. Tom Smith made the motion to approve the purchase.

Lillian Seaman seconded.

DVD cleaner extended warranty was discussed. Tom Smith made a motion to purchase the two year warranty. Pam Moore seconded. Motion passed.

Reports from each department are in board packets.

Meeting adjourned 11:20am