

Heartland Regional Library System

Minutes of Board Meeting

March 19, 2024

The Heartland Regional Library Board Meeting was called to order by President, Lerilee Huhman.

Roll Call of Board Members and Librarians present: Lisa Garro, Lerilee Huhman, Eleanor Terry, Carole Wagner, Denise Tyler, Nora Bond, and April Noblett. Ralf Trusty, Dawn Payne, and Kacie James were absent. Chrissi Germann, Stacey Dunham, and Brittany Davenport attended on Zoom.

Public Comments: none

February Minutes: Eleanor made a motion to approve the February Minutes. Seconded by Nora. Motion carried.

Financial Reports: Nora moved to approve the February Financial Reports; Lerilee seconded it. Motion carried.

Monthly Expenditures and Transfer of Funds: Lerilee moved the acceptance of this information; Denise seconded it; motion carried.

Director's Report: Lisa handed out and discussed her report which included

- Buildings for sale
- Grant at USDA
- Bathroom Renovations
- Electronic Door Counters
- Upcoming Conferences and Trainings

Other Librarians' Reports (Kacie, Chrissi, and Dawn): Flyers and information were presented on their upcoming programs.

- Voter registration
- Strawberries and Rain Sticks
- Director's Evaluations – all excellent, good, positive comments

Communications: None

Old Business: None

New Business: Looking for new buildings.

Missouri State Standards Review: Lisa went over Section 6.

The next meeting will be April 16, 2024.

There being no further business, Nora moved adjournment; Eleanor seconded it. Motion carried. The meeting was adjourned.

Respectfully submitted,
Eleanor Terry
Eleanor Terry, Secretary