

Newburg Public Library Minutes

November 17, 2024

5:00 pm

Meeting called to order by Theresa Poucher, President

In Attendance: Theresa Poucher, Vicky Gulley, Robert Carson, Tiffany Poucher, Emma Gospich, Cherrie Simpson, Charlie Barnes

Approval of Old Minutes – Minutes reviewed individually, Emma made motion to approve. Robert seconded. All in.

Treasurer's Report – Robert Carson. Reports \$43,256.00 in General Account, \$1775.41 in Library Checking Account for a total of \$45,031.41

Robert plans to order checks from the Midwest Bank.

Plan to move \$5000.00 from General Account to the Library Checking Account to cover current development plan costs.

Special Report – Vicky Gulley reports completed REAL application with the Missouri State Library and we now have a registered account with E-verify.

Old Business:

Clarified approval from previous board meeting for the purchase of physical books - \$1500 for Children's books, \$1500 for Young Adult books, \$1500 for Adult books for a total for \$4500 at this stage of Library Development. Cherrie made motion to approve, Robert seconded. All in.

Viewed laptop quotes for Library owned laptop for needs, viewed quote from Staples, E-bay, Amazon. Amazon laptop selected and Emma made motion to approve. Robert seconded. All in with Vicky Gulley abstaining due to providing quotes.

Continued discussion of Library Floorplan changes. Reviewed proposed diagram. Mayor Chisim present and reports previous floorplan approved by Newburg Aldermen. Robert expressed his concern about safety for the City Clerk and City Treasurer employees the way that everything is set up currently. Mayor Chisim stated floor plan was suggested by law enforcement. Plan to bring proposal to Aldermen next City Council meeting for consideration. Mayor and Board members discussed plan without agreement, will discuss at City Council meeting further.

New Business:

Presentation by Mayor Chisim regarding consideration for municipal building remodeling reimbursement. Board reviewed bills, approximately \$90,000. Per questions, Mayor reports bills have been paid and building is owned by the City of Newburg. Mayor is requesting \$25,000 from the Library General Account towards the remodel of City Hall. Mayor Chisim will talk with the Attorney to see if Library is a part of the City Entity and that building also belongs to Newburg Library.

Open Forum – none

Next Meeting December 15th, 2024 at 5pm

Vicky made motion to close meeting and move to Closed Session

Emma seconded

All in

Meeting closed at 6:28.

Closed Session Meeting:

Discussed request for Reimbursement. Board agrees to table this for now, Library Board requires clarification of Library status – are we a city entity and entitled to be in the municipal building or are we hosted and could be asked to move out if space needed. Will consider reimbursement next meeting if this status is clarified indicating we are entitled to space.

Cherrie made motion to close session and Library Board be dismissed.

Vicky seconded. All in. Meeting closed at 6:35pm.