

Franklin County Library Board  
Meeting Minutes

Date of Meeting: 4/11/23, 5:58pm

Board Members Present: J.J. Chronister, Marcie Newhart, Milanie Matthews, Linda Halmes, Hannah Gillean, Briana Lamb

Meeting called to order by president, JJ. Chronister

December board minutes were available for review, motion made by Milanie Matthews to approve minutes, second by Linda Halmes.

Board reviewed financials, motion made by Marcie Newhart to approve financials, second by Linda Halmes.

Hannah presented the Charleston Library report and planning the summer program and outreach programs coming up for summer.

Briana presented the Ozark Library report and has programs planned for National Library week, summer and outreach programs.

Hannah presented the regional report, they are working on having all volunteers, presenters, staff complete criminal background checks before they can interact with the library and patrons. All regional library staff attended a training at Guy Fenter Educational Co-op, which was productive.

Old Business- No old business was brought to discussion.

New Business-

Briana proposed to pay off the bank loan for Ozark library \$20,455.78. Interest would accrue each day until payoff. Motion was made by Marcie Newhart to approve paying off the loan, second by Linda Halmes.

Hannah presented the regional request for Avia phone service that would bring all the libraries on the same phone system where they could transfer calls to all libraries. It would be an Internet line, so there would be more features added such as being able to forward calls to voicemails, emails, etc. This would be more cost effective than what the libraries currently have. Motion was made by Linda Halmes to approve purchase of the new phone system, second by Milanie Matthews.

Briana has a quote for repairs on patching drywall, small maintenance work, and moving electrical outlets at Ozark library Hannah requested for the new projector to be installed, and a ceiling fan to be repaired or replaced. All projects quoted at \$2,155.00. Briana noted Windmill Electric had the lowest quote and were timely in coming to give the electrical estimate. Briana

also requested a disc cleaning machine, as the one at Ozark is broken and it is used daily. It would come out of small equipment budget. A motion was made by Linda Halmes and second by to approve this maintenance work along with using Windmill Electric to do the electrical work, and to approve the purchase of the new disc cleaning machine.

Hannah requested the approval for criminal background checks for all presenters, performers, volunteers, new hires. Motion was made by Marcie Newhart and second by Linda Halmes to approve the background checks.

Milanie Matthews made a motion to adjourn, second by Linda Halmes.

