

North Pike District Library Board of Trustees Meeting  
Monday, May 8<sup>th</sup>, 2023 at 6:00p.m.  
MINUTES

**Call to Order** – 6:00PM

**Roll Call** – Jessica Strang, Chance Vose, Denise Conkright, John Phillips, MaKayla Wiese, Melissa Kelley, Michele Olson. Also Present – Library Director Kimber Martin

**Approval of minutes** – MaKayla moved to approve minutes as submitted, Chance seconded. Motion carried

**Public Comments** – None

**New Trustee Welcome** – Everyone introduced a little about themselves.

**New Trustee Swearing In** – Done

**Bookkeeper/Treasurer Report** – See financial documents in file. Michele moved to accept financial report as submitted, MaKayla seconded. Motion passed via roll call. (Jessica – y, Chance – y, Denise – y, John – y, MaKayla – y, Melissa – y, Michele – y.)

Kimber received a letter from the lawyers of the Patricia Ball estate asking whether we want to wait for or forego money from the Trust that is part of a class action settlement. Chance moved that we forego the monies, Melissa seconded. Motion passed via roll call (Jessica – y, Chance – y, Denise – y, John – y, MaKayla – y, Melissa – y, Michele – y.)

**Librarian Report** – See Director's Report in file.

**Committee Reports** – lost the heads of two committees, but Denise will appoint new committee members in a later meeting

- a. Personnel Committee – none
- b. Finance Committee – none
- c. Building Committee – none

**Continuing Projects**

- d. Library Visits
  - i. Next up – Mendon Public Library (reschedule)
- e. Landscaping – Kimber met with a couple of new companies, Backyard Barber out of Mendon, and a new one out of Hannibal. Someone from Backyard Barber came today, and she's hopeful.
- f. Decennial Committee – We all are part of it, and will start in June. We can do it in conjunction with the Board meeting, and just stay longer. It was agreed that we would have the Committee meeting at 6:00, and start the Board meeting afterwards, because one of the members has another meeting at 7:30pm.

**Unfinished Business** –

**New Business**

- g. Cleaning Person – Discussion was held in a closed session. MaKayla moved to hire Heather Surratt @ \$30.00 per session. Jessica seconded. Motion passed via roll call. (Jessica – y, Chance – y, Denise – y, John – y, MaKayla – y, Melissa – y, Michele – y)
- h. Mowing Bid – Michele moved to hire Linda Kennedy at @ \$20.00 per mowing, John seconded. Motion passed via roll call. (Jessica – y, Chance – y, Denise – y, John – y, MaKayla – y, Melissa – y, Michele – y)

**Trustee Comments** – elections for officers will be in June.

**Closed Session** – for the purpose of selecting a cleaning person and reviewing mowing bids. MaKayla moved, Jessica seconded. Session started at 6:53pm. Michele moved to come out of closed session, MaKayla seconded, at 7:05.

**Adjournment** – at 7:09pm.

Next Regular Meeting: June 12<sup>th</sup>, 2023 at 6:00p.m  
Michele Olson, NPDL Secretary, submitted these minutes.