

# **Lebanon-Laclede County Library District Minutes of Board of Trustees Meeting**

**Mar 18, 2025**

The Lebanon-Laclede County Library District Board of Trustees met Tuesday, March 18, 2025, at the Lebanon-Laclede County Library. President Mark Campbell called the meeting to order at 5:03pm.

**Trustees present:** Mark Campbell, Helen Sosniecki, Mike Simpson, Susan Sellers, Glenn Lawrence, Bob Scoby, Christine Hutson, and Michael Kinion

**Trustees absent:** Sam Allen

With eight of nine Trustees present, a quorum was established.

Also present: Tina Chaney, Library Director; Erica Semsch, Assistant Library Director; Mark Spangler, Kathleen Haefner and Jack Silberberg

## **Agenda**

Mike Simpson made a motion to approve the agenda as presented to the Board. Michael Kinion seconded. Motion passed 8-0.

## **Minutes from February 25, 2025**

Glenn Lawrence made a motion to approve the February minutes as presented to the Board. Susan Sellers seconded. Motion passed 8-0.

## **Financials Report**

Mike Simpson made a motion to approve the February 2025 financials report. Bob Scoby seconded. The motion passed 8-0.

Mike Simpson said the \$10,000 donation for the historical display cases needs to be put in "Furniture and Equipment."

## **President's Report**

President Mark Campbell thanked everyone for attending the special board meeting on March 11.

## **Director's Report**

Library Director, Tina Chaney emailed her report to the Board in advance.

Tina said the carpet was installed in the Periodicals Room. 1Call Construction Co. also caulked the guttering above the Children's Patio and around the windows in the Periodicals Room. Tina told the Board National Library Week is April 6-12. She said the

shelving for the periodicals should be ready in April. Tina said Erica is planning Summer Reading Program, which starts May 27. She said the Library's federal funding concerns should not really affect Lebanon, as far as she knows—possibly losing around \$12,000 later in the year.

Mark Campbell asked if Tina could provide a graph of the monthly numbers with month to month and year to year comparisons. Glenn Lawrence asked if a monthly number of items weeded out could be provided.

### **New Business**

Parking Lot Signs: Tina said the signs including city regulations for loitering were ordered through Triumph. Tina suggested Brad Johnson on staff could install them.

Friends Donation: Helen Sosniecki announced the Friends made a \$11,418.27 donation to the library on Monday, March 17. She said \$9,000 was donated to Library Programming and \$2,418.27 went towards the new shelving unit in the Periodicals Room. This amount pays for half the cost of the shelving, which will hold magazines.

Meeting with Boards: Bob Scoby asked for clarification on the Route 66 Library Committee that was broached in last week's meeting. Bob asked what the Route 66 Society thought about an additional committee, specific to the Route 66 Museum—Mark Spangler with the 66 Society said he did not see a need for the committee and Helen Sosniecki agreed that the current Historical Committee would suffice.

### **Old Business**

Parking Lot: Glenn Lawrence said he got a quote from Willard Asphalt to rework the parking lot striping for \$2,930—this would include widening the fire lane and bumpers for handicapped parking spots. He said he also talked to a concrete company about the cost of large planters to help prevent vehicles from driving on the sidewalk in front of the library. The company would charge \$160 a planter—Glenn said we would need 10 planters, five feet apart. Mark Campbell made a motion to approve restriping the parking lot and adding bumper blocks with Willard Asphalt for \$2,930. Michael Kinion seconded. Motion passed 7-1. Bob Scoby voted no. Tina was told to call Willard to set up the project. The topic of protective bollards was tabled, so the Board can come up with other ideas.

Glenn Lawrence said the parking lot lights closest to Jefferson Ave. need to be replaced. Bob Scoby said the light on the building outside the Friends' access is flickering.

Glenn asked if Tina/the Board had made any progress on a social media policy for the library. Tina said she would continue to investigate—possibly seeking legal counsel.

Committee Reports: The new display cases for the historical collection have been started and hope to be complete mid-May. A ribbon cutting with the Chamber of

Commerce is in the works and possibly a private unveiling/dedication with the family and select few.

Glenn asked how the emails for library staff were coming along and Tina said she contacted Ryan to tell him the April 1 deadline.

The Board took a trip down the hall to scope out a potential location for the TV monitor the library will use for promotional purposes.

Bob Scoby made a motion that Glenn ask his contact for a bid on what it would cost to get the TV screen installed above the Circulation Desk. Michael Kinion seconded. The motion passed 8-0.

### **Public Comments**

### **Adjournment:**

Susan Sellers made a motion to adjourn at 6:43pm. Glenn Lawrence seconded. Motion passed 8-0.