

Putnam County Public Library - Board of Trustees Regular Monthly Meeting Minutes
115 South 16th Street
Unionville, Missouri 63565

Monday, June 22, 2026

The meeting was called to order at 9:03 am. Present were Leatha Walsh, Vice President, Marge Krigbaum, Treasurer, Jane McDonald, President and Christy Allen, Library Director. Gloria Smith, Secretary and Randal Olmstead, Parliamentarian participated by phone. Tammy Whitworth, member elect, arrived at 9:30 a.m.

Gloria moved to approve the agenda. Leatha seconded. Vote: 5-0 Leatha moved to approve the minutes as amended to correct spelling. Marge seconded. Vote 5-0

Marge moved to approve the bills total amount of \$18,449.69. Leatha seconded. Vote 5-0.

Librarian's Report:

- a. Pancakes for Parents were served to two parents and five kids with Linda Davis and Tammy Whitworth as Friends volunteers helping.
- b. Dino O'Dell performed at the library on Saturday, June 6th due to a scheduling issue; the performance was also live streamed to a large audience. There were 34 attendees present at the library. The library was also given some free books for the scheduling error.
- c. Show Me Dinosaurs performed at the 4-H building on June 17th with 284 people attending.
- d. The Scholastic Book Fair was held May 22 - June 13th taking in \$1,355.84 with a profit of \$374.64 used for SRP prizes. A new strategy to coordinate with summer school will be attempted next year.
- e. The Summer Reading Program is set for June 15 - August 7. So far 41 adults and 83 kids are signed up.
- f. It was discussed that a time to discuss budget adjustments should be included in the agenda for the next meeting.

Old Business:

- a. The wall heater warranty was approved and a replacement is coming.
- b. MOREnet technical audit was done. Britten Hicks submitted three hours of work and will step down moving forward as MOREnet does the upgrade for which the library is due. A motion was made by Gloria and seconded by Randal to pay Britten \$20 per hour for the work performed. The motion passed 5-0.
- c. Jane McDonald submitted her resignation as a board member, effective following this meeting.

- d. Marge made a motion which was seconded by Randal to elect Tammy Whitworth as a new board member. The motion passed 5-0.
- e. Marge made a motion, seconded by Randal to elect Leatha as the new president of the board; the motion passed 5-0. Marge made a motion, seconded by Gloria to elect Randal as the new vice-president. The motion passed 5-0. A motion was made by Gloria and seconded by Randal to elect Tammy as the new parliamentarian. The motion passed 5-0.
- f. The next regular meeting will take place on July 20th at 9:00 am.
- g. A motion to adjourn was made by Gloria and seconded by Marge at 9:30 a.m. The motion passed 5-0.

Respectfully submitted,

Jane McDonald