

Trustees:

Jill Bock
President

Marinda Thornbrough
Vice President

Cherie Rone
Sec/Treasurer

Brenda Tillman
Member

Joe Brashears
Member

NEW MADRID COUNTY
Library

309 East Main Street
Portageville, MO 63873
Phone 573- 379-3583 Fax 573-379-9220

Library Director
Lori Robinson

Branches:

Risco

Parma

Gideon

Matthews

Morehouse

New Madrid

Portageville Hdq.

MINUTES OF THE REGULAR MEETING OF THE NEW MADRID COUNTY
LIBRARY TRUSTEES
DECEMBER 19, 2022 AT 11 A.M.
AT THE NEW MADRID COUNTY LIBRARY PORTAGEVILLE BRANCH

1. Meeting called to order by President, Jill Bock
2. Roll call
Present—Jill Bock, Joe Brashears, Cherie Rone, Marinda Thornbrough
Absent—Brenda Tillman
Also present—Lori Robinson, Director
3. Minutes of the November 2025 meeting and the December 2025 Agenda were presented. Motion to approve the November 2025 Minutes and the December 2025 Agenda was made by Cherie Rone; second by Marinda Thornbrough. Motion unanimously carried.
4. Revenue and expense reports for November-December 2025 were presented. Motion to approve the revenue and expense reports for November-December 2025 was made by Cherie Rone; second by Joe Brashears. Motion unanimously carried.
5. Director's Report

Lori attended the MPLD meeting in Columbia. Lots of security issues discussed. Worker's Compensation audit will be in January 2026
Sara Ezell with the New Madrid County Chamber of Commerce will be visiting the New Madrid and Portageville branches with members of the SOAR group from New Madrid County Central in January.

6. Old Business

New Madrid HVAC

Duncan Heating and Cooling and L&B Solutions were contacted for a bid to replace the HVAC unit in New Madrid. L&B Solutions was the only bid submitted. Discussion followed. Motion to accept the bid from L&B Solutions to replace the HVAC unit at New Madrid in the amount of

\$9,350.00 with funds from the Harryette Campbell Fund was made by Joe Brashears; second by Cherie Rone. Motion unanimously carried.

LED Light Replacement at New Madrid

L&B Solutions, Michael Fowler Electric and Nick Fincher were contacted for a bid to replace all existing fluorescent lighting with new LED Troffer lights. 2 bids were submitted. Discussion followed. Motion to accept the bid from L& B Solutions to replace the existing fluorescent lights with LED Troffer lights in the amount of \$7,850.00 with funds from the Harryette Campbell Fund was made by Marinda Thornbrough; second by Joe Brashears. Motion unanimously carried.

7. New Business

8. Executive Session

9. Adjournment

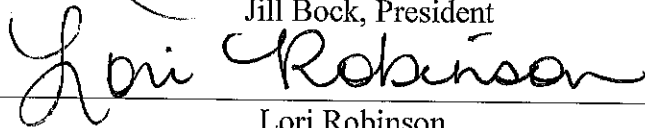
Motion to adjourn the meeting was made by Marinda Thornbrough; second by Joe Brashears. Motion unanimously passed.

Presiding Officer



Jill Bock, President

Director



Lori Robinson