

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
FEBRUARY 20, 2025 AT 2:00 PM**

MEMBERS PRESENT: Jill Bock, Cherie Rone, Marinda Thornbrough

MEMBERS ABSENT: Joe Brashears, Brenda Tillman

- I. Meeting called to order by President, Jill Bock.**
- II. Minutes of the January 2025 regular meeting were presented. Motion to approve the January minutes was made by Cherie Rone; second by Cherie Rone. All members in favor.**
- III. Financial report and expenses for January 2025 were presented. Motion to approve the January 2025 financial report and expenses was made by Cherie Rone; second by Marinda Thornbrough. All members in favor.**
- IV. Director's Report**
 - a. Activities at branches were discussed. Portageville Storytime was cancelled due to illness in the Community and conflict with pee-wee basketball schedule. Will resume in March.
 - b. The Auditors have begun their request for items. They plan to have the audit completed by mid-March.
 - c. The Gideon flag pole has been erected and posts have been placed to prevent a trip hazard.
 - d. Lori informed the Board of a legislative issue that has been re-introduced. A Representative has reworded the Bill about board members being elected instead of appointed. This Bill did not pass last year.
 - e. The Director's office and the front desk remodel has been completed.
- V. Old Business**
 - a. Air curtain for Portageville—Lori contacted O'Guinn's Mechanical Services for a quote by email and phone without response. BP Builders was contacted and

presented a quote for \$4100. A quote was received from L&B Solutions in January for \$5500. Discussion followed. Motion to accept the quote from BP Builders was made by Cherie Rone; second by Marinda Thornbrough. All members in favor.

VI. New Business

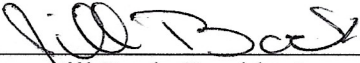
- a. Multifunction Printer/Scanner/Copier/Fax—the current copier is no longer functional and cannot be repaired due to age. Novatech presented a quote of \$5947.97 and GFI presented a quote of \$4552.74 for the same machine. Discussion followed. Motion to accept the quote from Novatech was made by Marinda Thornbrough; second by Cherie Rone. All members in favor.
- b. Painting the Portageville Headquarters—Lonnie Walls submitted a quote of \$9931.80 for painting the entire inside of the Portageville branch which includes making any repairs to walls and moving shelves to paint behind, not just around. Discussion followed. The Board advised Lori to seek other quotes due to the estimated cost of the job.

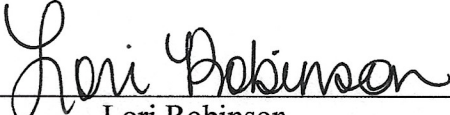
VII. Other

- a. The safety poles around the light at the base of the flag pole at Gideon are not very aesthetically pleasing. Marinda Thornbrough suggested a banner with the Gideon Library name to draw attention to the library. Lori will check with local sign companies for completion.

VIII. Adjournment

Motion to adjourn the meeting at 3:15 p.m. was made by Marinda Thornbrough; second by Cherie Rone. All members in favor.

Presiding Officer: 
Jill Bock, President

Director: 
Lori Robinson