

**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  
MAY 15, 2025 2:00 P.M.  
AT THE NEW MADRID COUNTY LIBRARY PORTAGEVILLE BRANCH**

1. Meeting called to order by President, Jill Bock
2. Roll call  
Present—Jill Bock, Cherie Rone, Brenda Tillman, Joe Brashears  
Absent—Marinda Thornbrough  
Also present—Lori Robinson, Director
3. Minutes of the April 2025 meeting and the May 2025 consent Agenda were presented. Motion to approve the April 2025 Minutes as amended and the May 2025 consent Agenda as amended was made by Brenda Tillman; second by Joe Brashears. Motion unanimously carried
4. Director's Report

Saturdays reading programs in New Madrid and Portageville are down a little due to other activities in their towns.

Thursday night late opening in Portageville isn't generating a lot of traffic yet, but the public has shown interest.

Summer Reading Program kicks off in Morehouse on May 21<sup>st</sup> and the 27<sup>th</sup> for all other branches. Banners have been placed at all locations announcing the program.

Painting of the Portageville branch has commenced.

We are going to stagger the kick-off of our new Apps. Kanopy (movie) will go live on June 1st. Blackstone (audio books) and Creative Bug (craft tutorials) will follow in July and August.

The wall at New Madrid has been repaired where the water fountain was located.

An HVAC system at Portageville leaked water into the lights in the patron restrooms and one light in the break room. 2 Son's Heating and Cooling repaired the unit.

5. Old Business

Lonnie Walls submitted a bid for adding cabinet doors to the Circulation Desk at the Portageville Branch and for repairs to the Assistant Director's office due to flooding. Discussion followed. Motion to approve the bid for the 2 projects was made by Joe Brashears; second by Brenda Tillman. Motion unanimously carried.

6. New Business

The New Madrid Branch would like to purchase new cabinets for the Genealogy Room with the money donated by the Harryette Campbell Trust. S&W Cabinets from Chaffee has been contacted for a quote, as they were the suppliers of the custom cabinetry already purchased for the room. Discussion followed. Approval of this purchase was tabled until the next meeting when quote is available.

7. Executive Session

Motion to close the regular meeting to go into Executive Session in accordance with Section 610-021 RSMo to discuss personnel issues was made by Cherie Rone; second by Brenda Tillman. Motion unanimously carried

Motion was made to adjourn back to regular session by Joe Brashears; second by Brenda Tillman. Motion unanimously carried

8. Other

None

9. Adjournment

Motion to adjourn the meeting was made by Cherie Rone; second by Joe Brashears. Motion unanimously carried.

Presiding Officer

  
Jill Bock, President

Director

  
Lori Robinson