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# Billings City Library

251 US Hwy 60, Billings Mo. 65610

Board of Directors Meeting Minutes

Tuesday August 9th 2022

Call to order 2:55 pm

## Attendees

Jane Ritenour, Susie Corrie, Jessie Coker & Zoe Ware .

## Public Participation - None

## Old Business

1. Back to school bash - We will be giving away school supplies, free haircuts and will have the pta set up a game booth. Crane family dentists donated toothbrushes and dental floss , we also will have free lunches, popcorn and cotton candy .
2. Ins quotes-Zoe made a motion to go with Stacy Mcguire ins. For 540 dollars for the year , motion 2nd by Susie. Motion passed .
3. Fair plans - no formal plans made.

## New Business

1. Motion made by Jane to add item to agenda to pay the web domain fees , 2nd by Susie , domain fees for 138.37 motion passed .
  2. No library liaison update.
  3. No FOL update .
  4. Volunteer lunch- Motion made by Zoe to plan a lunch for the volunteers on Nov. 12th 2022. We will make a plaque and buy gifts for the volunteers. 2nd by Susie , motion passed .
  5. Motion made by Zoe to rearrange the kids room and will plan a work day, 2nd by Jane motion passed.
  6. Park board update- no update .
  7. Motion made by Susie to approve the July 2022 minutes 2nd by Jane , motion approved.
  8. Motion made by Zoe to approve the July 2022 financials , 2nd by Jane , motion approved .
  9. Motion to adjourn, motion passed .
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