

AGENDA

July 23, 2026 – 5:15 P.M. – Community Room

Call to Order

Approval of Minutes

June

Treasury Report

May

Library Report

June

Old Business

Hoopla

MOREnet

Memorial Trust

Summer Reading

New Business

Book Sale

Friends of the Library Report

Discussion

Adjournment

The next board meeting will be

Thursday, August 27, 2026 at 5:15 P.M.

Please call or email if unable to attend the board meeting

573-624-3764

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Keller Public Library Board Minutes

The board of Keller Public Library met on June 25, 2026, at 5:15 p.m. in the genealogy room. Those in attendance were Donna Becker, Nicole Guethle, Randy Russell, Whitney Wilson, Adam Clark, Britney Sweeney, Tyler Moore, Katie Mayberry, and Jordan Myers.

Vice President, Donna Becker, called the meeting to order. Adam made a motion to approve the minutes of the May meeting. The second was made by Nicole. The motion carried.

Treasury Report:

Jordan reviewed the treasury report for April. Total receipts for April \$214,347.34. Total disbursements for April \$22,635.27. Tyler made a motion to approve the treasury report for April. The second was made by Randy. The motion carried.

Library Report:

There was one story hour in May after the remodel. Jordan had a library director's meeting in Poplar Bluff, as well as the State Library Forum. Library statistics continue to remain good.

Old Business:

The addition of providing Hoopla was again discussed. Nicole made a motion to get Hoopla for the library (as long as there is no yearly contract). Adam made the second. The motion carried. Jordan will double check to make sure there is no contract needed for providing the service. We discussed increasing rural and family library fees. Adam made a motion to raise the individual rural fee from \$10 to \$20 and the family library fee from \$20 to \$40 beginning July 1st. Whitney made the second. The motion carried. Randy made a motion to eliminate rental fees for new book releases beginning July 1st. Britney made the second. The motion carried. Jordan updated the board that the new fire alarm system has been installed.

New Business:

The library currently uses Morenet as its internet provider. There was a discussion amongst the board about moving from Morenet to SEMO Fiber Internet. Adam made a motion to keep Morenet as the library's internet provider. Nicole made the second. The motion carried. The board discussed that there is 5 years of Mr. Keller's money for the library. We will table the discussion on the remaining amount and investment in funds until next month's meeting. Jordan will provide us more information on the trust documentation as well as the current investment of the money. The board elected new officers. Nicole made

a motion to keep all officers in their current positions. Rand made the second. The motion carried. Officers are as follows: President, Kurt Lovelady; Vice President, Donna Becker; Treasurer, Adam Clark; Secretary, Katie Mayberry.

Friends of the Library Report:

The Friends of the Library are paying for the Summer Reading Program.

The library board entered into an Executive Session.

With no further discussion, Randy made the motion to adjourn, with the second made by Adam. The motion carried.

The next board meeting will be July 23, 2026, at 5:15 p.m.

Katie Mayberry, Secretary