

Present

- Keith Gaertner, AMIGOS
- Rachael Grime, Little Dixie Regional Libraries
- Rebecca Payne, Stone County Library
- Colleen Knight, Polk County Library
- Steve Campbell, Scenic Regional Public
- Kristin Evans, AMIGOS
- Cathy Dame, Lebanon-Laclede Public Library
- Shannon Midyett, Poplar Bluff Public Library
- Sue Lightfoot, Carrollton Public Library
- Ron Eifert, Sikeston Public Library

Evergreen Meeting - July 9, 2020

Brought to order at 10:03am by President Midyett

Missouri Evergreen Mobile App

Steve Campbell presented the idea of a mobile app for the Missouri Evergreen Online Catalog. Discussion was held on the need for the app amongst our patrons and how that could be funded. Campbell's library has been able to find the funding to pay for the app and it is now in development. At this point approximately \$6,000 has been donated by Evergreen libraries to Scenic Regional to create the app. Campbell suggested a Development fund be created by the Missouri Evergreen consortium for future software developments.

Steve Campbell made a motion to allow the mobile app Ken Cox to have permission to use the Missouri Evergreen name for the app. Cathy Dame seconded the motion. All in agreement. Motion passed.

Discussion held on the logo. The app developer doesn't feel that the current logo will work as a logo for the front of the app. Campbell offered the use of his graphic designer to create the artwork for the app.

Permission to Use of Missouri Evergreen Logo

Decided that MO Evergreen doesn't need to give permission to the app developer. No action.

Missouri Evergreen FY20 Tax Filing (Form 990)

Due to the amount of income that Missouri Evergreen is now taking in, taxing paperwork will need to be changed and a different form will need to be completed.

Keith from AMIGOS suggested Missouri Evergreen contract with Beard, Boehmer, and Associates to complete taxing paperwork. They agreed to do it for approximately \$480.

Sue Lightfoot made the motion to accept the proposal by Beard Boehmer and Associates to complete the tax paperwork for the previous fiscal year. Rebecca Payne seconded.

Other Matters

An Evergreen library has contacted Sue Lightfoot about going fine free. Lightfoot asked the board how to address each library's individual responsibility and fiscal responsibility if they choose to change items like this. Discussion held and Rebecca Payne is going to reach out to the library who is interested in going fine free to see exactly what they need and determine if more intervention is needed.

Cathy Dame motion to adjourn at 10:33am and Sue Lightfoot seconded the motion. All in favor.