



Doniphan-Ripley County Library  
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**MINUTES OF THE REGULAR BOARD MEETING OF THE DONIPHAN-RIPLEY COUNTY LIBRARY DISTRICT**  
**August 16, 2022**

**CALL TO ORDER:** The meeting was called to order by President, John Grim, at 4:00 p.m. August 16, 2022 at the Doniphan Library.

**PRESENT:** Cindy Bergstedt, John Grim, Carmen Jackson, Marsha Molloy, Keshia Russell, Mark Thompson, and. Also present was Megan Michel, Library Director/Secretary and Chris Miller, Legal Counsel.

**ABSENT:** Sarah Stallsworth, Genie Smith & Beth Walter.

**APPROVAL OF AGENDA:** Agenda was approved as presented.

**MINUTES OF THE MEETING:** Minutes of the July regular meeting were approved as presented.

**OFFICER'S REPORTS:** The treasurer reported that the July tax receipt was a total of \$2,111.04.

**LIBRARIANS UPDATE:** Summer Reading ended on July 28<sup>th</sup>. We had a presentation from Officer Monaghan on diving and river safety as well as a presentation from Mingo at both libraries. All equipment has been purchased for the technology grant. A grant is in the works for the Doniphan library to purchase a new microfilm machine.

**WARRANT LIST:** After discussion, a motion was made by Mark Thompson and 2<sup>nd</sup> by Cindy Bergstedt to approve the July warrant list as presented. Motion approved by all.

**FINANCIAL STATEMENT:** After discussion, a motion was made by Cindy Bergstedt and 2<sup>nd</sup> by Carmen Jackson to approve the July financial statements as presented. Motion approved by all.

**UNFINISHED BUSINESS:** No unfinished business to report.

**NEW BUSINESS:** After discussion, a motion was made by Mark Thompson and 2<sup>nd</sup> by Marsha Molloy to set the General revenue rate at 0.1689 per \$100 of valuation. Motion approved by all.

**MOTION TO ADJOURN:** Meeting adjourned at 4:10 pm.

Respectfully Submitted,

Megan Michel, Director