

## MINUTES

Cass County Public Library  
Board of Trustees  
Regular Board Meeting  
CCIC – Pearson Hall  
January 18, 2017  
4:45 p.m.

CALL TO ORDER: 4:45

Present: Mary Dobson, Roger Toomey, Becky Klein, Barbara Boucher,  
Christie Kessler, Seth Hershberger, Lori Schneider  
Absent: Phil Kohler

It was moved by Becky Klein and seconded by Roger Toomey to approve the consent agenda as presented, including the regular meeting minutes of December 21, 2016 and the financial reports for December. Ayes: Dobson, Boucher, Toomey, Klein. Nays: None. Motion passed.  
There were no public comments.

Under Director's Report, Ms. Kessler reported changes in staff positions: new hire Dan Brower, Assistant Director, and open positions include NRC Branch Manager and Genealogy Substitute. Branch activity reports were discussed. Ms. Kessler gave updates on the Staff In-Service Day held January 16 at the NRC branch, and the upcoming MLA Legislative Day scheduled for February 7 in Jefferson City.

Under Trustees' Report, Becky Klein reported on the CCPL Foundation meeting held January 9.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 5:34 p.m.

The next regular meeting will be held Wednesday, February 15, 2017.

Approved by the Board on \_\_\_\_\_, 2017

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Secretary

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Library Director