

## MINUTES

Cass County Public Library  
Board of Trustees  
Regular Board Meeting  
CCIC – Pearson Hall  
April 19, 2017  
4:45 p.m.

CALL TO ORDER: 4:45

Present: Mary Dobson, Roger Toomey, Becky Klein, Barbara Boucher, Phil Kohler, Christie Kessler, Dan Brower

Absent: Lori Schneider

It was moved by Becky Klein and seconded by Barbara Boucher to approve the consent agenda as presented, including the regular meeting minutes of March 15, 2017 and the financial reports for March. Ayes: Boucher, Dobson, Klein, Kohler. Nays: None. Motion passed.

Roger Toomey arrived at 4:53pm.

There were no public comments.

Under Director's Report, Ms. Kessler reported changes in staff positions: new hire Jordan Comeau, NRC 24-hr Library Assistant, new hire Rachel Olson, NRC sub, new hire Christina Proctor, 24-hour Tech Services Specialist, and transfer Cherie Pemberton from Archie sub to Archie 20-hr Library Assistant. Branch activity reports were discussed. Christie Kessler discussed attending the CCCC/CCCED combined meeting. Ms. Kessler also discussed recent infographics and blogs on possible state funding cuts, of which one was used in the new Harrisonville Star newspaper.

Under Trustees' Comments, the board discussed results from the recent library survey. Becky Klein discussed the CCPL Foundation meeting. The Foundation is donating \$500 for Summer reading award books. Becky Klein and Mary Dobson discussed the first meeting of the Friends of the Library, occurring at NRC on May 2<sup>nd</sup> at 6:30 pm.

Phil Kohler left the meeting at 5:43pm.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 5:54 p.m.

The next regular meeting will be held Wednesday, May 17, 2017.

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

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Secretary

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Library Director