MINUTES

Cass County Public Library
Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
June 21, 2017
4:45 p.m.

CALL TO ORDER: 4:45
Present: Mary Dobson, Roger Toomey, Becky Klein, Phil Kohler, Barbara Boucher, Christie Kessler, Dan Brower, 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 May 17, 2017 and the financial reports for May. On roll call vote, this passed unanimously.

There were no public comments.

Under Unfinished Business, the second reading of the Library Operations Policies was presented to the Board.

Under New Business, Matthew Steward, from DSWA, CPAs, presented the 2016 Audit Report. It was moved by Becky Klein, and seconded by Phil Kohler, to accept the Draft 2016 Audit Report as presented, with the Tax Abatements Note to be completed by the auditor. On roll call vote, this passed unanimously.

Under New Business, election of officers took place. Becky Klein was nominated for President. It was moved by Phil Kohler, and seconded by Roger Toomey, to accept the nomination and elect Becky Klein as Board President. On roll call vote, this passed unanimously. Mary Dobson was nominated for Vice President. It was moved by Phil Kohler, and seconded by Roger Toomey, to accept the nomination and elect Mary Dobson as Board Vice President. On roll call vote, this passed unanimously. Barbara Boucher was nominated for Treasurer. It was moved by Mary Dobson, and seconded by Roger Toomey, to accept the nomination and elect Barbara Boucher as Board Treasurer. On roll call vote, this passed unanimously.

Under New Business, the Commercial Insurance Policy renewal was presented. It was moved by Phil Kohler and seconded by Mary Dobson to accept the Commercial Insurance Policy renewal from Mike Keith Insurance as presented. On roll call vote, this passed unanimously.

Under Director's Report, Ms. Kessler reported changes in staff positions: Brad Smith hired as new 24-hour Archie Branch Manager. Branch activity reports were discussed. Ms. Kessler and Mr. Brower discussed information about the SRP Survey to Library Cardholders. Mr. Brower informed the Board about the Belton Chamber's celebrity softball game fundraiser, held June 15. Due to an application submitted by Mr. Brower, the library is the recipient of the Autographed Jersey raffle ($500) and will be presented with a check on June 27 at 3:30 at NRC Branch.

Under Trustees' Comments, Becky Klein discussed the recent meeting of CCPL Friends Group held June 20.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 6:00 p.m.

The board consensus was there will be no meeting scheduled in July.

The next regular meeting will be held Wednesday, August 16, 2017.

Approved by the Board on _____, 2017

_____
Secretary

_____
Library Director