

MINUTES

Cass County Public Library
Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
August 16, 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

The levy hearing was held. Ms. Kessler presented the proposed tax rate of .1495 per \$100 assessed valuation. This is the same rate as last year. Based on tax revenue from proposed rate, the amount of revenue to be budgeted in 2018 will be \$2,337,524. Discussion followed. Ms. Klein asked for public comment. There was none.

Becky Klein announced a revision to the agenda: add "Library Operations Policies – 3rd Reading" under Unfinished Business.

It was moved by Mary Dobson and seconded by Phil Kohler to approve the consent agenda as presented, including the regular meeting minutes of June 21, 2017 and the financial reports for June and July. On roll call vote, this passed unanimously.

There were no public comments.

Under Unfinished Business, the third reading of the Library Operations Policies was presented to the Board. It was moved by Barbara Boucher and seconded by Phil Kohler to adopt the revised and new Library Operations Policies. On roll call vote, this passed unanimously.

Under New Business, it was moved by Barbara Boucher and seconded by Mary Dobson to accept the tax rate of .1495 per \$100 assessed valuation as proposed in the Notice of Public Hearing. On roll call vote, this passed unanimously.

Under Director's Report, Ms. Kessler reported changes in staff positions: resignations from Jordan Comeau, 24-hour NRC Library Assistant, and Kiahla Kirchhoff, Pleasant Hill 20-hour Library Assistant. Branch activity reports were discussed. Information was given about the flood at Archie branch on July 27. With the help of many staff and volunteers, the branch reopened on August 8. Donations have been received to offset the cost of

restoration. Ms. Kessler and Ms. Klein discussed their meeting with Patrick Shami, a campaign consultant.

Under Trustees' Comments, Becky Klein gave an update on the CCPL Friends Group. The board expressed appreciation to all the staff and volunteers who helped with the Archie Branch restoration after the flood.

At 6:05 p.m., it was moved by Barbara Boucher, and seconded by Mary Dobson to recess to executive session under Missouri Revised Statute 610.021.3 to discuss personnel issues. On roll call vote, this passed unanimously.

After recessing from executive session, it was moved that the meeting adjourn. This was seconded and passed unanimously at 6:36 p.m.

The next regular meeting will be held Wednesday, September 20, 2017, followed by a budget work session.

Approved by the Board on _____, 2017

Secretary

Library Director