CALL TO ORDER: 4:45
Present: Mary Dobson, Roger Toomey, Becky Klein, Phil Kohler, Barbara Boucher, Dan Brower, Lori Schneider
Absent: Christie Kessler

Becky Klein announced revisions to the agenda: under Consent Agenda, the approval should read “Approval of Minutes – Regular and Executive Session Meetings – October 18, 2017”, and under New Business, add “LAGERS upgrade information”. It was moved by Barbara Boucher and seconded by Mary Dobson to approve the revised agenda. On roll call vote, this passed unanimously.

It was moved by Roger Toomey and seconded by Phil Kohler to approve the consent agenda, including the regular and executive meeting minutes of October 18, 2017 and the financial reports for October. On roll call vote, this passed unanimously.

There were no public comments.

Under Unfinished Business, the third and final reading of the 2018 Cass County Public Library Budget was presented. It was moved by Mary Dobson and seconded by Barbara Boucher to approve version V.4 of the 2018 budget. On roll call vote, this passed unanimously.

The Board of Cass County Public Library has received cost information for a possible change in retirement benefits for its employees under the Missouri Local Government Employees Retirement System (LAGERS). In accordance with Section 105.675 Revised Statutes of Missouri, said cost information shall be made available for public inspection for at least 45 calendar days from today prior to adoption of the benefit change. Interested parties may view a copy of this cost information at any CCPL location, and/or by contacting Lori Schneider, Business Manager, at 816-380-4600.

Under New Business, Mr. Brower gave information regarding the Missouri Evergreen Consortium. Discussion followed. It was moved by Mary
Dobson and seconded by Phil Kohler to approve CCPL to join Missouri Evergreen Consortium, as soon as Evergreen’s schedule permits. On roll call vote, this passed unanimously.

Under Director’s Report, Mr. Brower reported changes in staff positions: Shannon Julien has transferred from 30-hour to the open 40-hour Harrisonville Library Assistant position. At NRC, Allyson Harkins has transferred from 20-hour to a 30-hour Library Assistant. At Archie, Linda Logue will fill the Substitute position, in addition to her current position as Genealogy Substitute. New hire Cassie Diehl started 10/30 as Archie Cleaning Substitute. Current open position is a 30-hour Harrisonville Library Assistant. Branch activity reports were discussed. Mr. Brower gave information about the Strategic Planning process.

Under Trustees’ Report, Mary Dobson reported that the CCPL Friends group had a good turnout at the Author Event featuring Nancy Pickard on Tuesday, October 24. Becky Klein reported that The Friends Book Sale in Belton on November 9-11 was a success, and raised over $1,000. Mary Dobson reported the library was featured at the Harrisonville Alderman Meeting on Saturday, November 4 in Harrisonville, where Mr. Brower gave a presentation about CCPL. The CCPL Foundation is doing a “mystery book” fundraiser, selling wrapped books at each location for the holidays.

At 5:45 pm, it was moved by Roger Toomey and seconded by Barbara Boucher to adjourn the meeting. On roll call vote, this passed unanimously.

The next regular meeting will be held Wednesday, December 20, 2017.

Approved by the Board on __________________________, 2017

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Secretary

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Library Director