CALL TO ORDER:  4:44pm 
Present: Mary Dobson, Becky Klein, Phil Kohler, Barbara Boucher, Roger Toomey, Christie Kessler, Lori Schneider
Absent: Dan Brower

It was moved by Barbara Boucher and seconded by Mary Dobson to approve the consent agenda as presented, including the regular meeting minutes of February 28, 2018 and the financial reports for February. On roll call vote, this passed unanimously.

There were no public comments.

Under New Business, the CCPL Audit Renewal Agreement from DSWA, CPAs was presented. It was moved by Roger Toomey and seconded by Phil Kohler to accept the 3-year agreement from auditors DSWA, CPAs. On roll call vote, this passed unanimously.

Under Director’s Report, Ms. Kessler reported hiring of Norene Allen, Tech Services Substitute in the Administration Office. Currently, there are no open positions. Branch activity reports were discussed. Ms. Kessler gave updates on NRC lighting upgrades, carpet cleaning, CCPL logo sign, and facilities issues. Upcoming Chamber events include:

Friday, 4/6, 7:30am – Harrisonville branch hosting Hville Chamber Coffee
Friday, 4/20, 8:00am – NRC branch hosting Peculiar Chamber Coffee
Friday, 5/11, 7:30am – NRC branch hosting Raymore Chamber Coffee

Under Trustees’ Report, Becky Klein reported about the Library Advocacy Day in Jefferson City held Tuesday, March 13, which she attended along with Dan Brower.
It was moved that the meeting adjourn. This was seconded and passed unanimously at 5:30 p.m.

The next regular meeting will be held Wednesday, April 18, 2018.

Approved by the Board on __________________________, 2018

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Secretary

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Library Director