

MINUTES

Cass County Public Library
Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
May 16, 2018
4:45 p.m.

CALL TO ORDER: 4:50pm

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

It was moved by Mary Dobson and seconded by Barbara Boucher to approve the consent agenda as presented, including the regular meeting minutes of April 18, 2018 and the financial reports for April. On roll call vote, this passed unanimously.

There were no public comments.

Under New Business, renewal of investment CD options were discussed. It was moved by Mary Dobson and seconded by Phil Kohler to invest reserve CD Mary Margaret Ledwidge Fund \$181,103 (plus interest at maturity) in Commerce Bank for a 24-month term, as presented. The board authorized Lori Schneider, or any chosen delegate of Christie Kessler, to obtain paperwork necessary for the CD transactions. The board also authorized Lori Schneider and Christie Kessler to amend the investments, in the event the interest rates or terms from the financial institutions change from the information presented at the board meeting. On roll call vote, this passed unanimously.

Under Director's Report, Dan Brower reported on the new hires of: Kasey Gilbert, NRC Children's Specialist starting 6/4, and NRC Subs Shelby Zook and Haylee Weilert who will both be starting in May. Christie Kessler reported on the retirement of Marie Vallee, Youth Services Coordinator, effective 6/28/18. Branch activity reports were discussed. Ms. Kessler gave updates on the recent Chamber Coffee events hosted by NRC, and bookmobile storage options.

Under Trustees' Report, Mary Dobson reported on the recent CCIC meeting, and building improvement plans. Becky Klein and Mary Dobson reported on the Friends event with author Richard Houston held May 15 at the Harrisonville branch. Mary Dobson has been re-appointed to the Board by the Commissioner's office for another 4-year term.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 5:45 p.m.

The next regular meeting will be held Wednesday, June 20, 2018.

Approved by the Board on _____, 2018

Secretary

Library Director