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

It was moved by Phil Kohler and seconded by Mary Dobson to approve the consent agenda as presented, including the regular meeting minutes of May 16, 2018 and the financial reports for May. On roll call vote, this passed unanimously.

There were no public comments.

Under New Business, Matthew Steward, from DSWA, CPAs, presented the 2017 Audit Report. It was moved by Mary Dobson, and seconded by Phil Kohler, to accept the 2017 Audit Report as presented. On roll call vote, this passed unanimously.

Under New Business, renewal of investment CD options were discussed. It was moved by Mary Dobson and seconded by Barbara Boucher to renew the Reserve Funds CD $250,000, and the Building Fund CD $94,454 (plus interest at maturity) in Lead Bank for a 24-month term each, 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 New Business, election of officers took place. Barbara Boucher was nominated for Treasurer. It was moved by Becky Klein, and seconded by Phil Kohler, to accept the nomination and elect Barbara Boucher as Board Treasurer. On roll call vote, this passed unanimously.

Mary Dobson was nominated for Vice President. It was moved by Becky Klein, and seconded by Phil Kohler, to accept the nomination and elect
Mary Dobson as Board Vice President. On roll call vote, this passed unanimously.

Becky Klein was nominated for President. It was moved by Mary Dobson, and seconded by Roger Toomey, to accept the nomination and elect Becky Klein as Board President. On roll call vote, this passed unanimously.

Under new business, the CCPL Board Code of Ethics biennial renewal was presented. It was moved by Phil Kohler, and seconded by Mary Dobson to accept the 2018 CCPL Board Code of Ethics. On roll call vote, this passed unanimously.

Under Director’s Report, Dan Brower reported on the staff changes: Cindy Burns transferred from Harrisonville Substitute to Pleasant Hill 12-hour Library Assistant, and Heather Emokpae transferred from 20-hour Harrisonville Library Assistant to 24-hour Youth Services Coordinator in the Administration Office. Branch activity reports were discussed. Ms. Kessler gave updates on the strategic plan process. Mr. Brower gave an update on the Bookmobile and maintenance costs. Mr. Brower informed the board about the transition timeline to Missouri Evergreen circulation system.

Under Trustees’ Report, Mary Dobson gave an update on CCIC, and the Harrisonville building improvement plans.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 6:40 p.m.

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

The next regular meeting will be held Wednesday, August 15, 2018.

Approved by the Board on __________________________, 2018

_______________________________________________
Secretary

_______________________________________________
Library Director