

MINUTES

Cass County Public Library
Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
March 20, 2019
4:45 p.m.

CALL TO ORDER: 4:40pm

Present: Board Members: Barbara Boucher, Roger Toomey, Becky Klein, Phil Kohler; CCPL Staff: Christie Kessler, Dan Brower, Steve Erichsen, Lori Schneider

Absent: Board Member Mary Dobson

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

There were no public comments.

At 4:45 p.m., it was moved by Phil Kohler and seconded by Roger Toomey to recess to executive session under Missouri Revised Statute 610.021.1 to discuss real estate issues. On roll call vote, this passed unanimously.

At 5:50 p.m., it was moved by Barbara Boucher and seconded by Roger Toomey that the closed executive session end and regular session resume. On roll call vote, this passed unanimously.

Under Unfinished Business, Ms. Kessler presented the Strategic plans A (2019-2020), B and C (2021-2022) drafts to the Board, along with adding the Mission, Vision, and Values statements. Ms. Klein requested to schedule a Board Work Session to discuss this information, which will be done at the end of the meeting.

Under Director's Report, staff changes were reported: in the Administration Office, Allyson Harkins has been hired as the full-time Tech Services Coordinator, and Linda Stevens has been hired as the 15-hour Tech Services Assistant. Also, Pleasant Hill 12-hour Library Assistant Cindy Burns has resigned to return to a Substitute position, and NRC 20-hour Library Assistant Ann Keller has resigned effective April 12.

Branch activity reports were discussed. Mr. Brower gave a report about the MLA Legislative Day in Jefferson City held on February 26, that he and Mary Dobson attended.

Under Trustees' Report, Barbara Boucher shared a letter with everyone from the Cass County Historical Society Board President regarding purchase of a new building, and an upcoming public meeting being held March 25.

A Strategic Plan work session has been scheduled for Wednesday, April 10, at 4:45 in Pearson Hall.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 6:20 p.m.

The next regular meeting will be held Wednesday, April 17, 2019.

Approved by the Board on _____, 2019

Secretary

Library Director