

MINUTES

Cass County Public Library
Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
April 17, 2019
4:45 p.m.

CALL TO ORDER: 4:45pm

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

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

There were no public comments.

At 4:50 p.m., it was moved by Becky Klein and seconded by Mary Dobson 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 5:30 p.m., it was moved by Phil Kohler 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, the 2 drafts of the Strategic Plan were discussed. Ms. Klein offered to work with Ms. Kessler to merge the drafts.

Under Director's Report, staff changes were reported: Sara Arthur has transferred from a 12-hour NRC Library Assistant to 20-hour Library Assistant, Stephanie Morick has transferred from a Substitute at NRC to a 12-hour Library Assistant. Cathy Young has transferred from a Substitute at Pleasant Hill to a 12-hour Library Assistant. Current open positions include Subsitute at NRC and Substitute at Pleasant Hill. Branch activity reports were discussed. Ms. Kessler announced there will be a Board Work Session on Monday 5/20 at 4:45pm with John Chrastka of EveryLibrary. Also upcoming events:

Friday 4/26, 8am, Belton Networking Coffee, at NRC Branch

Friday 5/24, 8am, Pleasant Hill Chamber Coffee, at Pleasant Hill Branch

Under Trustees' Report, Mary Dobson gave a brief update about CCIC, and the next meeting is scheduled for May 29. Becky Klein gave an update about the recent CCPL Foundation meeting, held April 8.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 5:55 p.m.

The next regular meeting will be held Wednesday, May 15, 2019.

Approved by the Board on _____, 2019

Secretary

Library Director