

MINUTES

Cass County Public Library
Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
May 15, 2019
4:45 p.m.

CALL TO ORDER: 4:40pm

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 Roger Toomey and seconded by Barbara Boucher to approve the consent agenda as presented, including the regular meeting minutes from April and the financial reports for April. On roll call vote, this passed unanimously.

Patrick Shami from TJP Strategies gave a presentation about results of the 2019 Tax Levy Messaging Study done in March 28-31.

Under Unfinished Business, the Strategic Plan timeline was discussed. There will be a Board work session held Monday, May 20 at 4:45 p.m. in Harrisonville Branch Computer Lab.

Under Director's Report, staff changes were reported: Theresa Riggs, 30-hour Library Assistant at NRC resigned effective 5/16/19. Teresa Schaefer and Lisa Thomas were hired as Substitutes at Pleasant Hill. Current open positions include Substitute at NRC and a 30-hour Library Assistant at NRC. Branch activity reports were discussed. Mr. Brower reported on the Missouri Libraries State Aid update. Upcoming events include:
Friday 5/17, 8am, Peculiar Chamber Morning Coffee, at NRC Branch
Friday 5/31, 8am, Pleasant Hill Chamber Coffee, at Pleasant Hill Branch

Under Trustees' Report, Mary Dobson gave a brief update about the most recent CCIC meeting and budget approvals.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 5:40 p.m.

The Work Session will be held Monday, May 20, 2019.

The next regular meeting will be held Wednesday, June 19, 2019.

Approved by the Board on _____, 2019

Secretary

Library Director