

MINUTES

Cass County Public Library
Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
September 18, 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, Lori Schneider, Steve Erichsen

It was moved by Barbara Boucher and seconded by Roger Toomey to approve the consent agenda as presented, including the regular meeting minutes from August 21, 2019, and the special meeting minutes from August 29, 2019, and the financial reports for August. On roll call vote, this passed unanimously.

At 4:43 p.m., it was moved by Phil Kohler 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 Mary Dobson that the closed executive session end and regular session resume. On roll call vote, this passed unanimously.

Under New Business, the first reading of the 2020 Budget was presented to the Board.

Under New Business, the 2020 Ballot proposal was presented to the board. It was moved by Barbara Boucher and seconded by Roger Toomey to place on the April 7, 2020 ballot the question, "For the purpose of improving print and digital collections, upgrading technology and connectivity, maintaining and increasing life-long learning programs for all ages, providing adequate facilities and for the general operation of public libraries, shall the Board of Trustees of Cass County Public Library be authorized to levy an additional twelve cent (\$.12) tax over the present property tax for the county library?". On roll call vote, this passed unanimously.

Under New Business, CCIC (Cass County Information Center) Building issues were discussed. It was moved by Becky Klein and seconded by Phil Kohler to have Mary Dobson continue to be the CCPL Board of Trustees representative on the CCIC Board. On roll call vote, this passed unanimously.

Under Director's Report, no staff changes were reported. There are currently 2 open Substitute positions, at NRC and Garden City. Branch activity reports were discussed. Ms. Kessler informed the Board about the Staff In-Service Day held Monday, September 16 at the Harrisonville Branch. The Missouri Library Association annual conference is being held October 2-4 in Kansas City. Bookmobile storage options were discussed. Ms. Kessler and Mary Dobson gave information about the upcoming Log Cabin Days in Harrisonville on October 4-5.

Under Trustees' Report, Becky Klein informed the board about an author speaker event scheduled for October 22 in Harrisonville.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 6:17 p.m.

The next regular scheduled meeting will be held Wednesday, October 16, 2019.

Approved by the Board on _____, 2019

Secretary

Library Director