

## MINUTES

Cass County Public Library  
Board of Trustees  
Regular Board Meeting  
CCIC – Pearson Hall  
October 16, 2019  
4:45 p.m.

CALL TO ORDER: 4:40pm

Present: Board Members: Barbara Boucher, Mary Dobson, Roger Toomey, Becky Klein

Absent: Phil Kohler

CCPL Staff: Christie Kessler, Dan Brower, Lori Schneider, Steve Erichsen

It was moved by Mary Dobson and seconded by Barbara Boucher to approve the consent agenda as presented, including the regular meeting minutes from September 18, 2019, and the financial reports for September. On roll call vote, this passed unanimously.

At 4:45 p.m., it was moved by Becky Klein 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 5:47 p.m., it was moved by Becky Klein and seconded by Mary Dobson that the closed executive session end and regular session resume. On roll call vote, this passed unanimously.

It was moved by Barbara Boucher and seconded by Mary Dobson to approve the contract from the City of Peculiar to rent a storage garage for the Bookmobile. On roll call vote, this passed unanimously.

Under New Business, the second reading of the 2020 Budget was presented to the Board. Discussion followed.

Under Director's Report, staff changes reported were the hiring of NRC Substitute Tina Perne, and Garden City Substitute Jill Swestka. Also the retirement of long time Garden City / Harrisonville Substitute Patsy Egersett, and the resignation of Harrisonville Substitute Cindy Burns. There is currently 1 open position of Harrisonville Substitute. Branch activity reports were discussed. Ms. Kessler presented a handout to the Board "FAQs for the Proposed 12-Cent Library Levy Increase". Ms. Kessler informed the Board about 2019 Cass County Workforce Development Summit held

October 11 in Belton that she and Mr. Erichsen attended. Mr. Brower informed the Board about the MLA Conference held October 2-4 in Kansas City, and the MOREnet Conference held October 9-10 in Osage Beach. Ms. Kessler also discussed the Library Booth at Log Cabin Days held in Harrisonville on October 4-5.

Under Trustees' Report, Becky Klein updated the board about the CCPL Foundation, including the upcoming mystery book fundraiser. The Friends group is sponsoring an Author Event featuring Tom Rafiner being held Tuesday, October 22 at 6:30p.m. in the Harrisonville branch.

Under Trustees' Report, Mary Dobson updated the board about the CCIC meeting scheduled next week.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 6:23 p.m.

There may be a Special Board Meeting scheduled for Wednesday, October 30, 2019 at 4:45p.m, if needed.

The next regular scheduled meeting will be held Wednesday, November 20, 2019.

Approved by the Board on \_\_\_\_\_, 2019

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Library Director