

MINUTES

Cass County Public Library
Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
December 18, 2019
4:45 p.m.

CALL TO ORDER: 4:40pm

Present: Board Members: Barbara Boucher, Roger Toomey, Becky Klein, Phil Kohler

Absent: Mary Dobson

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

It was moved by Barbara Boucher and seconded by Phil Kohler to approve the agenda. On roll call vote, this passed unanimously.

It was moved by Phil Kohler and seconded by Roger Toomey to approve the consent agenda, including the regular meeting minutes from November 20, 2019, and the financial reports for November. On roll call vote, this passed unanimously.

At 4:44 p.m., it was moved by Becky Klein and seconded by Barbara Boucher 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 5:00 p.m., it was moved by Becky Klein and seconded by Phil Kohler that the closed executive session end and regular session resume. On roll call vote, this passed unanimously.

Becky Klein announced the motion from the November meeting – Executive Session: “It was moved by Phil Kohler and seconded by Mary Dobson to enter into a 3-year lease with New Forest Properties for the Pleasant Hill Branch location for \$11.25/sqft for 2020, \$11.50/sqft for 2021, and \$11.75 for 2022, with the stipulations of: parking lot replaced and repaired, and existing lighting replaced and repaired. On roll call vote: Ayes: Boucher, Dobson, Klein, Kohler. Nays: Toomey. Motion passed.”

Under Director’s Report, staff changes reported were the resignation of Yvonne Holt, Pleasant Hill Substitute. Branch activity reports were

discussed. Ms. Kessler discussed the Key Messages handout for voter education, and marketing-campaign preparation.

Under Trustees' Report, Becky Klein updated the board about progress of the Yes Committee, and the Foundation fundraiser held December 14, featuring author Cheryl Klein. Barbara Boucher wanted to thank all CCPL staff for their hard work, and wish everyone a Merry Christmas!

It was moved that the meeting adjourn. This was seconded and passed unanimously at 5:30 p.m.

The next regular scheduled meeting will be held Wednesday, January 15, 2020.

Approved by the Board on _____, 2019 / 2020

Secretary

Library Director