CALL TO ORDER: 4:45pm  
Present: Board Members: Barbara Boucher, Roger Toomey, Becky Klein, Phil Kohler, Mary Dobson  
CCPL Staff: Christie Kessler, Dan Brower, Lori Schneider, Steve Erichsen  

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

Under Director’s Report, current staff positions open include a Pleasant Hill Substitute, and a 12-hour Technical Services Assistant in Admin Office. Branch activity reports were discussed. Ms. Kessler discussed the changes in 2020 health insurance coverages, and Proposition L marketing & campaign preparation.

Under Trustees’ Report, Becky Klein updated the board about progress of the Yes Committee, and the Foundation meeting held January 13. Mary Dobson updated the board about CCIC and Harrisonville building maintenance issues.

Mr. Dan Brower discussed the upcoming MLA Legislative Day scheduled for Wednesday, March 11 in Jefferson City, and the Adult Winter Reading Program being held at all branches.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 5:35 p.m.

The next regular scheduled meeting will be held Wednesday, February 19, 2020.
Approved by the Board on ________________________, 2020

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Secretary

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Library Director