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

It was moved by Phil Kohler and seconded by Mary Dobson to approve the consent agenda, including the regular meeting minutes from May 20, 2020, and the financial reports for May. On roll call vote, this passed unanimously.

Under New Business, election of officers took place. Becky Klein was nominated for President. It was moved by Mary Dobson, and seconded by Phil Kohler, to accept the nomination and elect Becky Klein as Board President. On roll call vote, this passed unanimously.

Mary Dobson was nominated for Vice President. It was moved by Becky Klein, and seconded by Barbara Boucher, to accept the nomination and elect Mary Dobson as Board Vice President. On roll call vote, this passed unanimously.

Barbara Boucher was nominated for Treasurer. It was moved by Mary Dobson, and seconded by Phil Kohler, to accept the nomination and elect Barbara Boucher as Board Treasurer. On roll call vote, this passed unanimously.

Under New Business, the CCPL Board Code of Ethics biennial renewal was presented. It was moved by Mary Dobson, and seconded by Phil Kohler, to accept the 2020 CCPL Board Code of Ethics. On roll call vote, this passed unanimously.

Under New Business, the commercial insurance annual renewal was presented. It was moved by Roger Toomey, and seconded by Mary Dobson, to accept the 7/1/20 renewal from Mike Keith Insurance. On roll call vote, this passed unanimously.
Under New Business, three investment CDs expiring 7/2/20 were discussed. It was moved by Phil Kohler and seconded by Mary Dobson to renew the Building Fund CD $98,410 (plus interest at maturity), and the Mary Margaret Ledwidge CD $188,650 (plus interest at maturity), and the Reserve CD $250,000 in Lead Bank for a 12-month term, as presented. The board authorized Lori Schneider, or any chosen delegate of Christie Kessler, to obtain paperwork necessary for the CD transactions. The board also authorized Lori Schneider and Christie Kessler to amend the investments, in the event the interest rates or terms from the financial institutions change from the information presented at the board meeting. On roll call vote, this passed unanimously. *

Under Director’s Report, there have been no staff changes. Ms. Kessler gave a handout of possible By-Laws revision to be discussed at the next meeting. The Branch Activity Reports were discussed. Ms. Klein gave an update on the Pleasant Hill parking lot situation. Ms. Kessler and Mr. Brower gave information about CARES Act funding from the County and State, for COVID related supplies and equipment.

Under Trustees’ Report, the Board noted that Cass County Commission officially re-appointed Roger Toomey and Barbara Boucher to the CCPL Library Board for another 4-year term ending in 2024.

Under Trustees’ Report, Mary Dobson reported about the recent CCIC quarterly meeting, including no rent increase for 2021, and the latest maintenance issues.

It was moved that the meeting adjourn by Becky Klein. This was seconded and passed unanimously at 6:05pm.

The next regular scheduled meeting will be held Wednesday, July 15, 2020, at 4:45pm.

*Note: authorized signers on the CD’s will be the 3 Board Officers: Rebecca Klein - President, Mary Dobson - Vice-President, and Barbara Boucher - Treasurer.

Approved by the Board on __________________________, 2020

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Secretary

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Library Director