

## MINUTES

Cass County Public Library  
Board of Trustees  
Regular Board Meeting  
CCIC – Pearson Hall  
July 15, 2020  
4:45 p.m.

CALL TO ORDER: 4:42pm

Present: Board Members: Roger Toomey, Phil Kohler (via phone), Becky Klein, Mary Dobson, Barbara Boucher

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

It was moved by Mary Dobson and seconded by Barbara Boucher to approve the consent agenda, including the regular meeting minutes from June 17, 2020, and the financial reports for June. On roll call vote, this passed unanimously.

At 4:45 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 5:15 p.m., it was moved by Becky Klein and seconded by Barbara Boucher that the closed executive session end and regular session resume. On roll call vote, this passed unanimously.

Under Unfinished Business, the Board discussed revisions in the Trustees By-Laws.

Under New Business, proposals were given for a sign on the Harrisonville building. The Board consensus was to move forward and purchase 2 signs for the Harrisonville building as presented. The Board also discussed going fine-free, including an article from Ms. Kessler. Ms. Klein noted she would like to vote on this at the August meeting.

5:30p.m. Barbara Boucher exited the meeting.

Under Director's Report, there have been no staff changes. The Branch Activity Reports were discussed. Mr. Erichsen and Mr. Brower gave information about CARES Grant and County funding for increased

bandwidth. Ms. Kessler gave updates regarding COVID stats and procedures.

Under Trustees' Report, Ms. Klein noted the next board meeting will be the Levy Hearing, and would like the meeting to be in person if possible. Also, since the Levy passed, a possible budget work session in September or October might be necessary. Ms. Klein would also like to look at Books by Mail and review any extra workflows needed for that service by October.

It was moved that the meeting adjourn by Becky Klein. This was seconded and passed unanimously at 5:52pm.

The next regular scheduled meeting will be held Wednesday, August 19, 2020, at 4:45pm.

Approved by the Board on \_\_\_\_\_, 2020

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Secretary

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Library Director