

MINUTES

Cass County Public Library
Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
September 23, 2020
4:45 p.m.

CALL TO ORDER: 4:40pm

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

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

It was moved by Phil Kohler and seconded by Mary Dobson to approve the consent agenda, including the regular meeting minutes from August 19, 2020, and the financial reports for August. On roll call vote, this passed unanimously.

At 5:06 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 5:23 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.

Under New Business, the first reading of the 2021 Budget was presented to the Board.

Under Director's Report, no staff changes were reported. Positions that remain open are Drexel Cleaning Sub, and a 12-hour Library Assistant at NRC. Branch activity reports were discussed. Ms. Kessler gave information about branch improvement projects, and the upcoming MLA Virtual Conference being held September 28, 30, and October 2.

Under Trustees' Report, Mary Dobson gave a CCIC building update. Becky Klein reported that the CCPL Foundation gave each CCPL Staff member a \$10 gift card to either QuikTrip or Casey's, and those were all distributed last week.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 5:38 p.m.

A Budget Work Session is planned for Wednesday, October 7, at 5:00p.m.

The next regular scheduled meeting will be held Wednesday, October 21, 2020.

Approved by the Board on _____, 2020.

Secretary

Library Director