CALL TO ORDER:  4:40pm
Present: Board Members: Barbara Boucher, Mary Dobson, Roger Toomey, Becky Klein
Absent: Phil Kohler
CCPL Staff: Christie Kessler, Dan Brower, Lori Schneider, Steve Erichsen

It was moved by Barbara Boucher and seconded by Mary Dobson to approve the consent agenda, including the regular meeting minutes from September 23, 2020, and the financial reports for September. On roll call vote, this passed unanimously.

At 4:48 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 5:06 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 New Business, the second reading of the 2021 Budget was presented to the Board. Discussion followed.

Under Director’s Report, staff positions that remain open are Drexel Cleaning Sub, and a 12-hour Library Assistant at NRC. Ellen Ingwerson, Garden City Substitute, has retired after 33 years with CCPL. Mr. Brower reported that all Substitutes have been contacted about returning to work, and refresher training. Branch activity reports were discussed. Ms. Kessler and Mr. Brower reported about the status of Phase Two Re-opening on 10/5/20, including increasing time limit per person from 30 minutes a day to 1 hour a day, which is planned to be effective Monday, 10/26. Ms. Kessler gave information about the planned Library-By-Mail service, and the upcoming MOREnet Virtual Conference scheduled for November 16-18.
Under Trustees’ Report, it was reported that the Pleasant Hill parking lot update is complete. Mary Dobson suggested that Lori Schneider become a Notary for CCPL. Admin staff will gather information about Notary process, and options for CCPL. Mary Dobson also thanked Larry and Barbara Boucher for their efforts to acquire the newly painted sign outside the Harrisonville building.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 5:56 p.m.

The next regular scheduled meeting will be held Wednesday, November 18, 2020.

Approved by the Board on ________________________, 2020.

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Secretary

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Library Director