

MINUTES

Cass County Public Library
Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
February 17, 2021
4:45 p.m.

CALL TO ORDER: 4:45pm

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

Absent: Barbara Boucher

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

It was moved by Phil Kohler and seconded by Roger Toomey to approve the consent agenda, including the regular meeting minutes from January 20, 2021, and the financial reports for January. On roll call vote, this passed unanimously.

Under New Business, Ms. Kessler presented 2021 Programming Budget Adjustment. Discussion followed. It was moved by Becky Klein and seconded by Mary Dobson to make a budget adjustment to the 2021 Budget of \$6,450 from #699 –Reserve Carryover to #645 – Activities as designated: \$3,450 to #645.2 – Branch Programming and \$3,000 to #645.5 – Youth Services. On roll call vote, this passed unanimously.

Under New Business, Ms. Kessler presented the Anonymous Donation Policy. Discussion followed. It was moved by Mary Dobson and seconded by Roger Toomey to approve the Anonymous Donation Policy as presented. On roll call vote, this passed unanimously.

Under Director's Report, changes in staff positions were reported by Mr. Brower, including the hiring of: Harrisonville Substitutes Tonya Ours and Rhonda Rose, Harrisonville 20-hour Library Assistant Davette Dean, Pleasant Hill Substitute Angela Pacl, NRC Substitute Michaela Collins, NRC 12-hour Library Assistants Jordan Comeau and Sky Ream, and Drexel Cleaning Sub Kelly Eakes. Open positions include Garden City Substitute and Admin 20-hour Tech Services Assistant. The Branch Activity Reports were discussed. Ms. Kessler gave an update on safety issues at all locations, and expanded hours.

Under Trustees' Report, Becky Klein inquired about the renovations at the new Archie branch. Mr. Brower gave information about virtual Legislative Week being held February 22-26.

It was moved that the meeting adjourn by Becky Klein. This was seconded by Phil Kohler and passed unanimously at 5:45pm.

The next regular scheduled meeting will be held Wednesday, March 17, 2021.

Approved by the Board on _____, 2021

Secretary

Library Director