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

Becky Klein made an addition to the agenda under New Business: Archie Branch Moving Bid.

It was moved by Mary Dobson and seconded by Phil Kohler to approve the consent agenda, including the regular meeting minutes from February 17, 2021, and the financial reports for February. On roll call vote, this passed unanimously.

Under New Business, the Archie Branch moving bids were discussed. It was moved by Phil Kohler and seconded by Barbara Boucher to accept the bid from Moving Proz. On roll call vote, this passed unanimously.

Under Director’s Report, changes in staff positions include: Sara Arthur transferring from 20-hour to 30-hour NRC Library Assistant, Darla Slocomb transferring from 30-hour NRC Library Assistant to 20-hour Tech Services Assistant in Admin Office; hiring of Cindy Matson, Garden City Substitute, and still open is another Garden City Substitute position.

The Branch Activity Reports were discussed. Ms. Christie Kessler reported about the Archie move, including a Renovation Ribbon Cutting planned for Saturday 4/3 at 10am. Mr. Dan Brower gave information about potential expanded hours at all locations, targeted to begin Monday 4/5. Ms. Lori Schneider gave an update on the 8 employees going through the Notary Public application process, and the status of the 2019 and 2020 audits.

At 5:19pm, it was moved by Becky Klein and seconded by Barbara Boucher to recess to executive session under Missouri Revised Statute 610.021.3 to discuss personnel issues. On roll call vote, this passed unanimously.
At TBA, it was moved and seconded that the closed executive session end and regular session resume.

It was moved that the meeting adjourn. This was seconded and passed unanimously at TBA.

The next regular scheduled meeting will be held Wednesday, April 21, 2021.

Approved by the Board on _______________________, 2021

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Secretary

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Library Director