

MINUTES

Cass County Public Library
Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
April 21, 2021
4:45 p.m.

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

It was moved by Becky Klein and seconded by Mary Dobson to approve the meeting agenda. On roll call vote, this passed unanimously.

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

At 4:50pm, 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 5:25pm, 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 Director's Report, changes in staff positions include: Sky Ream transferring from 12-hour to 20-hour NRC Library Assistant, and retirement of long time employee Ruth Davis, Harrisonville Substitute. Open positions include a Garden City Substitute, and upcoming Pleasant Hill Substitutes.

The Branch Activity Reports were discussed. Ms. Klein inquired about the plans for opening more hours, and the Board consensus was to be open more hours by June 1, and to discuss again at the May board meeting. Ms. Christie Kessler reported about the Archie move, Pleasant Hill remodel, and possible plans for NRC spending. Mr. Dan Brower gave information about the returning Bookmobile service and new Libraries by Mail service. Ms. Kessler gave a handout of information about the upcoming Manager's 2-day workshop being held April 27-28 at the Harrisonville Community

Center. Ms. Lori Schneider gave an update on the 8 employees becoming Notary Publics, with a plan to promote the free service in the upcoming weeks, and begin the service mid-May.

Under Trustees Report, Ms. Dobson informed the Board the next CCIC meeting is scheduled next week.

At 5:49pm, 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 6:44pm, 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 6:45pm.

The next regular scheduled meeting will be held Wednesday, May 19, 2021.

Approved by the Board on _____, 2021

Secretary

Library Director