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 moved, seconded by Barbara Boucher, to approve the meeting agenda. On roll call vote, the motion passed with 5 Ayes and 0 Nays.

Phil Kohler moved, seconded by Roger Toomey, to approve the consent agenda, including the regular meeting minutes from April 21, 2021, and the financial reports for April. On roll call vote, the motion passed with 5 Ayes and 0 Nays.

At 4:50pm, Becky Klein moved, 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, the motion passed with 5 Ayes and 0 Nays.

At 5:52pm, Becky Klein moved, seconded by Phil Kohler, that the closed executive session end and regular session resume. On roll call vote, the motion passed with 5 Ayes and 0 Nays.

Under New Business, the Salary Compensation Study bids were discussed. Mary Dobson moved, seconded by Becky Klein, to accept the OMNI proposal, pending reference checks and not to exceed $8,000. On roll call vote: Toomey – Abstained, Boucher – Nay, Dobson – Aye, Klein – Aye, Kohler – Nay. Motion failed.

Under Director’s Report, changes in staff positions include: Substitute positions open at Garden City, Pleasant Hill, Drexel, and Harrisonville. Michaela Collins is transferring from NRC Sub to NRC 12-hour Library Assistant.

The Branch Activity Reports were discussed. Ms. Kessler included the State Library newsletter in the packets, and reported on the Belton property sale
and building maintenance updates. Mr. Brower gave an update on state funding and expanded hours beginning June 1.

At 6:35 pm, Becky Klein moved, seconded by Roger Toomey, to recess to executive session under Missouri Revised Statute 610.021.3 to discuss personnel issues. On roll call vote, the motion passed with 5 Ayes and 0 Nays.

At 7:06 pm, it was moved and seconded that the closed executive session end and regular session resume. On roll call vote, the motion passed with 5 Ayes and 0 Nays.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 7:07 pm.

A Personnel Closed Session will be held Wednesday, May 26, 2021 at 4:30 pm.

The next regular scheduled meeting will be held Wednesday, June 16, 2021 at 4:45 pm.

Approved by the Board on __________________________, 2021

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Secretary

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Library Director