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

Becky Klein revised the agenda to include “Election of Officers” under New Business, and moved “Recess to Executive Session” after Trustees’ Report.  

Barbara Boucher moved, seconded by Mary Dobson, to approve the revised meeting agenda.  On roll call vote, the motion passed unanimously.  

Mary Dobson moved, seconded by Barbara Boucher, to approve the consent agenda, including the regular meeting minutes from May 19, 2021, and the financial reports for May.  On roll call vote, the motion passed unanimously.  

Under New Business, the Commercial Insurance Bids were presented and discussed.  It was moved by Barbara Boucher, seconded by Roger Toomey, to accept the commercial insurance bid from Mike Keith Insurance for renewal 7/1/21 for the quoted amount of $15,063.  On roll call vote, the motion passed unanimously.  

Under New Business, three investment CDs expiring 7/2/21 were presented and discussed.  It was moved by Roger Toomey, seconded by Mary Dobson to invest the Building Fund CD $99,734 (plus interest at maturity), and the Mary Margaret Ledwidge CD $191,188 (plus interest at maturity), and the Reserve CD $500,000 in Community First Bank for a 12-month term, as presented.  The board authorized Lori Schneider, or any chosen delegate of Christie Kessler, to obtain paperwork necessary for the CD transactions.  The board also authorized Lori Schneider and Christie Kessler to amend the investments, in the event the interest rates or terms...
from the financial institutions change from the information presented at the board meeting. On roll call vote, the motion passed unanimously. *

Under New Business, election of officers took place. Barbara Boucher was nominated for Treasurer. It was moved by Becky Klein, and seconded by Roger Toomey, to accept the nomination and elect Barbara Boucher as Board Treasurer. On roll call vote, the motion passed unanimously.

Mary Dobson was nominated for Vice President. It was moved by Barbara Boucher, and seconded by Becky Klein, to accept the nomination and elect Mary Dobson as Board Vice President. On roll call vote, the motion passed unanimously.

Becky Klein was nominated for President. It was moved by Mary Dobson, and seconded by Roger Toomey, to accept the nomination and elect Becky Klein as Board President. On roll call vote, the motion passed unanimously.

Under Director’s Report, changes in staff positions include: 2 Substitutes at Pleasant Hill, Tayler Bates and Patti Wheeler; 1 Substitute at Drexel, Rachel Beaver; 2 Substitutes at Harrisonville, Deb Bova and Allison Maddox; 2 Substitutes at Garden City, Lisa Patton and Emily Young; 1 Substitute at NRC, Jenny Slagle, and a 12-hour Library Assistant at NRC, Amber Payne. Open positions include 3 new positions at Administration Office, and a 20-hour Library Assistant at Harrisonville, recently vacated by Davette Dean.

The Branch Activity Reports were discussed. Ms. Kessler gave Director updates, including a progress report on Strategic Plan Action Items.

Mr. Dan Brower and Ms. Pat Peel gave information and explained the revised staff evaluation forms and process, effective immediately in 2021. Mr. Brower and Ms. Peel facilitated a training session for all Supervisors on June 16.

Under Trustees’ Report, the Board discussed in-person programming and status of Covid issues. Mr. Toomey asked for an update on Notary services. Ms. Klein asked for an update on Belton property sale.

At 5:55pm, Becky Klein moved, seconded by Mary Dobson, to recess to executive session under Missouri Revised Statute 610.021.1 to discuss real estate issues. On roll call vote, the motion passed unanimously.

At 6:16pm, Barbara Boucher moved, seconded by Roger Toomey, that the closed executive session end and regular session resume. On roll call vote, the motion passed unanimously.
It was moved that the meeting adjourn. This was seconded and passed unanimously at 6:16pm.

The next regular scheduled meeting will be held Wednesday, July 21, 2021 at 4:45pm.

*Note: authorized signers on the CD’s will be the 3 Board Officers: Rebecca Klein - President, Mary Dobson - Vice-President, and Barbara Boucher - Treasurer.

Approved by the Board on __________________________, 2021

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Secretary

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Library Director