

## MINUTES

Cass County Public Library  
Board of Trustees  
Regular Board Meeting  
CCIC – Pearson Hall  
October 20, 2021  
4:45 p.m.

CALL TO ORDER: 4:47pm

Present: Board Members: Barbara Boucher, Mary Dobson, Becky Klein, Tonya Long, Roger Toomey  
CCPL Staff: Christie Kessler, Dan Brower, Lori Schneider, Steve Erichsen

Becky Klein asked for revisions to agenda, and Tonya Long added a revision of "Book Reconsideration" under Unfinished Business. 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 September 21, 2021, and the financial reports for September. On roll call vote, the motion passed unanimously.

Under Public Comments, the board heard from Jennifer Reed, Kasey Gilbert Poindexter, Michael Firkins, Dallas Register (Mr. Register requested a copy of his letter be included in record of meeting minutes. This is available upon request.), Amy Burkholder, Sara Steinmetz, Brenda Marble, John Webb, Barbie Chaffin, Hanna Sims, Loni Close, Barbara Davis, Elisabeth Tyler.

Under Unfinished Business, the Book Reconsideration was discussed. Barbara Boucher moved, seconded by Tonya Long, the book "It's Perfectly Normal" be immediately moved to the Adult Section, not banned, in all branches of Cass County Public Library. On roll call vote: Boucher – Aye, Long – Aye, Dobson – Nay, Klein – Nay, Toomey – Nay. Motion failed.

Under New Business, the second reading of the 2022 Budget was presented. Discussion followed.

Under Director's Report, staff changes include: new hire Kari Schooley, Genealogy Branch Manager, Abigail Cellineri, Genealogy Substitute, and Mary Duncan, Tech Services Assistant in Administration Office. Open positions include Admin FT Head of Centralized Services.

The Branch Activity Reports were discussed. Ms. Klein and Ms. Kessler reported on the funding from Foundation to the branches, and examples of how those funds are being used. Ms. Kessler informed the Board about the updated evaluation process all supervisors are using this year, along with setting actionable goals for the coming year. Ms. Kessler also informed the board about a "Lighthouse League" being created, open to all staff members.

At 6:20pm, Becky Klein moved, seconded by Tonya Long, 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 6:30pm, Barbara Boucher moved, seconded by Tonya Long, that the closed executive session end and regular session resume. On roll call vote, the motion passed unanimously.

At 6:30pm, Becky Klein moved, seconded by Barbara Boucher, to recess to executive session under Missouri Revised Statute 610.021.3 to discuss personnel issues. On roll call vote, the motion passed unanimously.

At 6:55pm, Becky Klein moved, seconded by Tonya Long, 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 7:15pm.

The next regular scheduled meeting will be held Wednesday, November 17, 2021 at 4:45pm.

Approved by the Board on \_\_\_\_\_, 2021

\_\_\_\_\_  
Secretary

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Library Director