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

Becky Klein reviewed the Board Policy about Audience Participation. Tonya Long thanked Dan Brower for revisions to the Circ Stat Report.

Barbara Boucher moved, seconded by Mary Dobson, to approve the consent agenda, including the regular meeting minutes from October 20, 2021, and the financial reports for October. On roll call vote, the motion passed unanimously.

Under Public Comments, the board heard from Michael Firkins, Kasey Gilbert Poindexter, John Webb, and Ruth Cox.

Becky Klein announced that Director Christie Kessler retired, as of 11/5/21, and Dan Brower is now Interim Director. The Board would like to thank Christie Kessler for all her service and 20 years at the library.

Under Unfinished Business, the third reading of the 2022 Budget was presented. Discussion followed. It was moved by Barbara Boucher to approve the 2022 Budget version with current pay scales. Without a second, the motion failed. It was moved by Mary Dobson and seconded by Becky Klein to approve the 2022 Budget V.5. On roll call vote: Long – Nay, Boucher – Nay, Dobson – Yay, Toomey – Yay, Klein – Yay. Motion carried.

Under New Business, Steve Erichsen presented information about new Trustee email addresses. Discussion followed.

Steve Erichsen left the meeting.
Under New Business, Renda Armstrong, from DSWA, CPAs, presented the 2019 and 2020 Audit Reports. It was moved by Mary Dobson, and seconded by Roger Toomey, to accept the 2019 and 2020 Audit Reports as presented. On roll call vote, this passed unanimously.

Under New Business, the Municipal Advisor Contract from Stifel was discussed. It was moved by Mary Dobson, and seconded by Tonya Long, to accept the Stifel contract as presented. On roll call vote, this passed unanimously.

Dan Brower gave information regarding Harrisonville building repairs. It was moved by Becky Klein, and seconded by Roger Toomey, to authorize the expenditure of $7,500 for the Harrisonville Children’s carpet. On roll call vote, Long – Yay, Boucher – Yay, Dobson – Abstain, Toomey – Yay, Klein – Yay. Motion carried.

Under Director’s Report, staff changes include: transfer Hannah Bitner to Admin FT Head of Centralized Services, Mary Duncan and Andrea Montgomery, both 20-hour Admin Tech Services Assistants, and Abigail Cellineri, Genealogy Sub. Open positions include NRC Branch Manager.

The Branch Activity Reports were discussed. Barb Boucher would like the Harrisonville Branch to be involved in the Chamber Christmas Tree Lighting. Dan Brower gave an update on the upcoming MPLD Conference being held December 1-3.

Under Trustees’ Comments, Barb Boucher would like to see a procedure change in Children’s book acquisitions, along with a list of the materials ordered to be available to the Board. Ms. Boucher would also like a break out on the Circulation Report of Children’s Books and Audiobooks. Becky Klein gave an update on CCPL Foundation activities.

At 6:25pm, 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 6:51pm, 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 6:51pm, 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 7:09 pm, Becky Klein moved, seconded by Barbara Boucher, 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 7:09 pm.

The next regular scheduled meeting will be held Wednesday, December 15, 2021 at 4:45 pm.

Approved by the Board on ______________________, 2021

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Secretary

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Library Director