Call to Order: 4:45pm
Trustees present: Barbara Boucher, Becky Klein, Tonya Long, Roger Toomey, Mary Dobson
CCPL Staff present: Dan Brower, Robin Hudson, Lori Schneider, Pat Peel

Approval of Agenda
Roger Toomey moved, seconded by Mary Dobson, to approve the revised agenda. On roll call vote, the motion passed unanimously.

Consent Agenda
Mary Dobson moved, seconded by Tonya Long, to approve the consent agenda, including the regular meeting minutes from April 20, 2022, and the financial reports for April. On roll call vote, the motion passed unanimously.

Public Comments
There were no public comments.

New Business
The Pleasant Hill design was presented by Matt Glawatz, Jean Stoverink, and Megan Strayer from Clark & Enersen. Tonya Long moved, seconded by Roger Toomey, to proceed with bids for the Pleasant Hill project. On roll call vote, the motion passed unanimously.

Pat Peel, CCPL HR Generalist, and Director Brower presented information regarding bids for the Compensation Study. Tonya Long moved, seconded by Mary Dobson, to approve Omni for the Compensation Study. On roll call vote, the motion passed unanimously.

Lori Schneider presented information regarding upcoming CD maturity dates and investments. Discussion followed. The Board plans to vote on investment options in July after all current CD’s have matured.

Unfinished Business
Tonya Long moved, seconded by Barbara Boucher, to approve Amendment 1 of the By-Laws as presented. On roll call vote, the motion passed unanimously.

The Acceptable Use of Electronic Resources Policy was discussed. Barbara Boucher moved, seconded by Tonya Long, to table the item until the July board meeting. On roll call vote, Boucher-Aye, Long-Aye, Dobson-Nay, Toomey-Nay, Klein-Nay. Motion failed 2/3.

Becky Klein moved, seconded by Tonya Long, to approve the Postings Policy as presented. On roll call vote, the motion passed unanimously.

**Director’s Report**
Staff changes include: hiring of Carissa Meyerkorth, Garden City Substitute, DeAnn Treece-Bauman, Harrisonville Substitute, and Susan Manion, Harrisonville Substitute. Open positions include: Admin 24-hour IT Specialist.

**Branch Activity Reports**
Director Brower informed the board of new drinking fountains, with bottle fillers, at Harrisonville and NRC branches. Genealogy Branch also received a new microfilm reader.

**Trustees’ Comments**
Tonya Long asked if a CCIC Financial report had been received. Director Brower has been informed by CCIC as soon as CPA Butch Beeman prepares financials, he will get a copy.

Mary Dobson read a letter to the CCPL Board from the CCIC Board.

**Recess to Executive Session**
At 7:02pm, Becky Klein moved, seconded by Tonya Long, 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 7:10pm, Tonya Long moved, seconded by Mary Dobson, that the closed executive session end and regular session resume. On roll call vote, the motion passed unanimously.

**Adjournment**
It was moved that the meeting adjourn. This was seconded and passed unanimously at 7:11pm.

The next regular scheduled meeting will be held Wednesday, June 15, 2022 at 4:45pm.

Approved by the Board on ____________________________, 2022

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Secretary

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Library Director