

MINUTES
Cass County Public Library Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
June 15, 2022 @ 4:45pm

Call to Order: 4:45pm

Trustees present: Barbara Boucher, Becky Klein, Tonya Long, Roger Toomey, Mary Dobson (via audio)
CCPL Staff present: Dan Brower, Robin Hudson, Lori Schneider

Approval of Agenda

Barbara Boucher moved, seconded by Tonya Long, to approve the revised agenda. On roll call vote, the motion passed unanimously.

Consent Agenda

Tonya Long moved, seconded by Barbara Boucher, to approve the consent agenda, including the regular meeting minutes from May 25, 2022, and the financial reports for May. On roll call vote, the motion passed unanimously.

Public Comments

The Board heard from Joe Rostollan and Michael Firkins.

Unfinished Business

Christian DeLozier from Mike Keith Insurance presented the commercial insurance renewal via Zoom. Discussion followed. Tonya Long moved, seconded by Barbara Boucher, to approve the commercial insurance policy renewal as presented. On roll call vote, Boucher-Aye, Long-Aye, Dobson-Abstain (no documents), Toomey-Aye, Klein-Aye. Motion passed.

Director's Report

Open positions include: Admin 24-hour IT Specialist, with interviews scheduled for the week of June 20.

Branch Activity Reports

Director Brower informed the board of maintenance issues at Harrisonville and NRC, along with Pleasant Hill updates and status of the Compensation Study.

Trustees' Comments

Becky Klein thanked Mary Dobson for serving on the CCPL Board of Trustees from 2003 to 2022 and read a letter outlining Mary's contributions and accomplishments.

Barbara Boucher read a letter to the Board regarding mental health and access to books.

Roger Toomey read verses to the Board regarding laws and respect.

Mary Dobson gave an update on CCIC building issues, including the roofing project currently underway.

Tonya Long asked if a CCIC Financial report had been received. Director Brower reported it has not.

Recess to Executive Session

At 5:56pm, Barbara Boucher moved, seconded by Tonya Long, to recess to executive session under Missouri Revised Statute 610.021.2 to discuss real estate issues. On roll call vote, the motion passed unanimously.

At 6:53pm, 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.

At 6:53pm, 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 7:03pm, 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.

Adjournment

It was moved that the meeting adjourn. This was seconded and passed unanimously at 7:04pm.

The next regular scheduled meeting will be held Wednesday, July 20, 2022 at 4:45pm.

Approved by the Board on _____, 2022

Secretary

Library Director