

MINUTES
Cass County Public Library Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
September 21, 2022 @ 4:45pm

Call to Order: 4:45pm

Trustees present: Becky Klein, Tonya Long, April Nourse
Trustees absent: Roger Toomey
CCPL Staff present: Dan Brower, Robin Hudson, Lori Schneider

Board President Tonya Long announced that Barbara Boucher resigned from the Board of Trustees. A plaque showing appreciation for Barb's service on the Board from 2010-2022 will be given to her.

Approval of Agenda

Becky Klein moved, seconded by April Nourse, to approve the agenda as presented. The motion passed unanimously.

Consent Agenda

Becky Klein moved, seconded by April Nourse, to approve the consent agenda, including the regular meeting minutes from August 24, 2022, and the financial reports for August. The motion passed unanimously.

Public Comments

The Board heard from Connie Poisal.

Unfinished Business

Renda Armstrong, from DSWA, CPAs, presented the Annual Audit Report for fiscal year 2021. Becky Klein moved, seconded by April Nourse, to accept the annual audit report for 2021. The motion passed unanimously.

New Business

Under New Business, the First Reading of the 2023 Budget was presented. Discussion followed. A budget work session is scheduled for October 11.

A Board Bylaws Amendment was presented, regarding adding the Pledge of Allegiance to the order of business in the Bylaws, and will be actionable in October.

Children's Areas were discussed. April Nourse moved, seconded by Tonya Long, to have a work session to address placement of books in Children's Areas. The motion passed by majority vote. Becky Klein commented that the Board already made a final decision and noted that she thinks this is illegal.

Director Brower presented a new amended Meeting Room Policy. Discussion followed. April Nourse moved, seconded by Becky Klein, to approve the amended Meeting Room Policy. The motion passed unanimously.

Director's Report

Staff changes include: interviewing for open Substitute positions at NRC and Garden City, along with 3 positions in Harrisonville, including a Substitute, a 20-hour Library Assistant, and a 40-hour Library Assistant.

Branch Activity Reports

Director Brower informed the board of maintenance updates, and the new Bookmobile.

Trustees' Comments

Becky Klein would like to voice her appreciation for Barb Boucher and her 12 years of serving on the Board of Trustees.

Recess to Executive Session

At 5:43pm, April Nourse 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 6:34pm, Becky Klein moved, seconded by April Nourse, that the closed executive session end and regular session resume. On roll call vote, the motion passed unanimously.

Actions from Executive Session

Tonya Long moved, seconded by April Nourse, to approve Executive Session Personnel Minutes from 8/24/22. On roll call vote, the motion passed unanimously.

Adjournment

It was moved that the meeting adjourn. This was seconded and passed unanimously at 6:35pm.

The next regular scheduled meeting will be held Wednesday, October 19, 2022 at 4:45pm.

Approved by the Board on _____, 2022

Secretary

Library Director