

MINUTES
Cass County Public Library Board of Trustees
Regular Board Meeting
Northern Resource Center Meeting Room – Belton, MO
October 15, 2025 @ 4:00pm

The meeting was streamed via YouTube. The recording can be found on the library's YouTube channel.

Call to Order: 4:00pm

Trustees roll call attendance taken:

Present: Becky Klein, Sherri Peters, Diana Larson, Dennis Minich

Absent: Dianne Hon

CCPL Staff present: Library Director Robin Hudson, Assistant Director Leigh Hallenberg, Business Manager Lori Schneider, HR Generalist Pat Peel

CCPL Attorney present: Lindsey Kolisch from Lauber Municipal

Pledge of Allegiance

Approval of Agenda

Becky Klein noted an addition to the agenda under New Business "MOSIP Investments Renewal".

Becky Klein moved, seconded by Sherri Peters, to approve the meeting agenda as amended. Motion passed by majority vote.

Consent Agenda

Diana Larson moved, seconded by Sherri Peters, to approve the consent agenda, including the regular meeting minutes from September 17, 2025, the financial reports for September, and the October 2025 payables. Motion passed by majority vote.

Public Comments

There were no public comments.

Unfinished Business

A Harrisonville building project update was given by Joe Dulle from Navigate Building Solutions and Allison Wonder from Clark & Enersen.

4:09pm - Dianne Hon arrived.

The second reading of the 2026 Budget was presented and discussed. A budget work session was scheduled for November 5, 2026 at 12:00pm at the Pleasant Hill branch in the Mary Margaret Ledwidge Community Meeting Room.

New Business

Information about investment funds was presented to the Board and investment CD's were discussed. Sherri Peters moved, seconded by Dianne Hon, to authorize Lori Schneider to re-invest Reserve funds \$600,000 and Endowment funds \$150,000 in

MOSIP 365-day CD's at the best rate available. On roll call vote: Klein-Aye, Peters-Aye, Minich-Aye, Larson-Aye, Hon-Aye. Motion passed.

Director's Report

Assistant Director Leigh Hallenberg announced staff changes and current job openings, including recent retirements of Ellen Connor, Drexel Branch Manager, and Darla Slocomb, ILL Specialist in Admin.

Mr. Hallenberg updated the board about the Missouri Library Association conference held October 8-9, the 3rd Branch Tour that took place October 2, the annual performance evaluation status, and the successful Drexel renovation and re-opening.

Director Updates

Director Robin Hudson informed the Board about the transition to new Fuelman cards being used to purchase and track fuel usage for the library's 4 vehicles, effects of the Baker & Taylor shut-down, and various facilities updates, including painting of the Annex building.

Trustees' Comments

Becky Klein informed the board she & Sherri Peters visited the Drexel branch and the Annex recently, and reminded everyone about the upcoming Foundation used book sale on October 23, 24, and 25 at 1827 E. North Ave (next door to Furniture Deals) in Belton.

Recess to Executive Session

At 4:43pm, Diana Larson moved, seconded by Becky Klein, to recess to executive session under Missouri Revised Statute 610.021.1 to discuss legal issues. Klein-Aye, Peters-Aye, Minich-Aye, Larson-Aye, Hon-Aye. Motion passed.

At 5:13pm, Sherri Peters moved, seconded by Diana Larson, that the closed executive session end and regular session resume. On roll call vote: Klein-Aye, Peters-Aye, Minich-Aye, Larson-Aye, Hon-Aye. Motion passed.

Adjournment

It was moved that the meeting adjourn. This was seconded and passed by majority vote at 5:14pm.

The next regular scheduled meeting will be held Wednesday, November 19, 2025 at 4:00pm.

Approved by the Board on _____, 2025

Secretary

Library Director