

MINUTES
Cass County Public Library Board of Trustees
Regular Board Meeting
Harrisonville Branch - Meeting Room
April 15, 2026 @ 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, Dennis Minich, Diana Larson, Dianne Hon

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

Pledge of Allegiance

Approval of Agenda

Sherri Peters moved, seconded by Diana Larson, to approve the meeting agenda as presented. On roll call vote: Klein-Aye, Peters-Aye, Minich-Aye, Larson-Aye, Hon-Aye. Motion passed.

Consent Agenda

Dennis Minich moved, seconded by Diana Larson, to approve the consent agenda, including the regular meeting minutes from March 18, 2026, the financial reports for March, and the April 2026 payables. On roll call vote: Klein-Aye, Peters-Aye, Minich-Aye, Larson-Aye, Hon-Aye. Motion passed.

Public Comments

There were no public comments.

Unfinished Business

The Harrisonville rent payment was discussed. Becky Klein moved, seconded by Dennis Minich, to pay \$11,000 for May 2026 rent for Harrisonville building to Cass County Historical Society. On roll call vote: Klein-Aye, Peters-Nay, Minich-Aye, Larson-Aye, Hon-Aye. Motion passed 4-1.

New Business

Director Robin Hudson presented information regarding 2026 Budget Amendment and Allocation of Settlement Funds. Discussion followed.

Diana Larson moved, seconded by Sherri Peters, to move the \$50,000 settlement money to Debt Service. On roll call vote: Klein-Aye, Peters-Aye, Minich-Aye, Larson-Aye, Hon-Aye. Motion passed.

Sherri Peters moved, seconded by Dianne Hon, to re-allocate \$25,000 from Professional Services to Activities. On roll call vote: Klein-Aye, Peters-Aye, Minich-Aye, Larson-Aye, Hon-Aye. Motion passed.

Policy revisions were discussed.

Becky Klein moved, seconded by Dennis Minich, to approve policy revisions to Policy #102 Code of Conduct, #111 Lost and Found Items, #113 Postings, #114 Public Records and Retention. On roll call vote: Klein-Aye, Peters-Aye, Minich-Aye, Larson-Aye, Hon-Aye. Motion passed.

Branch Activity Report

Assistant Director Leigh Hallenberg updated the Board about new hires, job openings, PLA Conference, upcoming author visits and programming, and the CCPL Family Fun day scheduled for Sunday, May 31 at the Harrisonville City Park.

Director's Report

Director Robin Hudson informed the board about Family Search partnership ending at the conclusion of Genealogy digitization project, Missouri Evergreen membership growing, and a new internal cross-functional team focusing on Digital ADA Compliance.

Director Hudson also provided an update on the Pleasant Hill Story Walk asphalt work, which was moved to next week due to the weather forecast.

Trustees' Comments

Dennis Minich reported the CCIC members have signed the resolution to dissolve the CCIC, and the documents are being sent to the State.

Becky Klein reported that she & Director Hudson accepted the \$50,000 gift from Goppert Foundation on April 6 to fund the Pleasant Hill Story Walk, and the CCPL Foundation had a meeting April 13. The Foundation is also supporting SLP, helping fund award books and staff t-shirts.

Actions from Executive Session

Dennis Minich moved, seconded by Diana Larson, to approve Executive Session Legal Minutes from 3/18/26. 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 4:39pm.

The next regular scheduled meeting will be held Wednesday, May 20, 2026 at 4:00pm.

Approved by the Board on _____

Secretary _____

Library Director _____