

MINUTES

Cass County Public Library
Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
September 19, 2018
4:45 p.m.

CALL TO ORDER: 4:40pm

Present: Mary Dobson, Becky Klein, Phil Kohler, Christie Kessler, Dan Brower, Lori Schneider

Absent: Barbara Boucher, Roger Toomey

It was moved by Phil Kohler and seconded by Mary Dobson to approve the consent agenda as presented, including the regular meeting minutes from June and August meetings, and the financial reports for August. On roll call vote, this passed unanimously.

There were no public comments.

Under New Business, the first reading of the 2019 Budget was presented to the Board. An amendment to the 2018 budget was presented and discussed. It was moved by Mary Dobson and seconded by Phil Kohler to approve the budget amendment for 2018 as presented. On roll call vote, this passed unanimously.

Under Director's Report, Dan Brower reported on the staff changes: received resignations from Remmington Pearce, 30-hour NRC Library Assistant, Brad Smith, 24-hour Archie Branch Manager, and Ashley Wise-Sutton, NRC Substitute. Open positions include: NRC 12-hour Library Assistant, NRC 30-hour Library Assistant, NRC Substitute, and Archie Branch Manager.

Branch activity reports were discussed. Ms. Kessler gave information on the purchase of a new courier van, as indicated in the approved 2018 budget. It was moved by Phil Kohler and seconded by Mary Dobson to process a blank check payable to Olathe Ford, signed by the Board Treasurer, for a cost up to \$25,000 for the purchase of a used courier van. On roll call vote, this passed unanimously.

Ms. Kessler discussed information about the potential donation of a Harrisonville school seal to the Harrisonville branch. The consensus of the

Board was that this should be communicated to CCIC as the building owner. Mr. Brower gave info about the recent transition to the Missouri Evergreen System. Mr. Brower also gave updates on the strategic planning process and recent community meetings.

Under Trustees' Report, Mary Dobson gave updates on CCIC meeting schedule, recent building improvements, and signage issues. Mary Dobson and Becky Klein gave updates about the Friends group and grant possibilities.

At 5:40 p.m., it was moved by Phil Kohler, and seconded by Mary Dobson to recess to executive session under Missouri Revised Statute 610.021.1 to discuss real estate issues. On roll call vote, this passed unanimously.

After recessing from executive session, it was moved that the meeting adjourn. This was seconded and passed unanimously at 6:25 p.m.

The budget work session was rescheduled to Wednesday, September 26, 2018 at 5:00pm at CCIC – Pearson Hall.

The Board consensus was to move the regular November board meeting to Wednesday, November 28, 2018 due to the Thanksgiving Holiday.

The next regular meeting will be held Wednesday, October 17, 2018.

Approved by the Board on _____, 2018

Secretary

Library Director