

MINUTES

Cass County Public Library
Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
October 17, 2018
4:45 p.m.

CALL TO ORDER: 4:45pm

Present: Barbara Boucher, Roger Toomey, Becky Klein, Christie Kessler, Dan Brower, Lori Schneider

Absent: Mary Dobson, Phil Kohler

It was moved by Roger Toomey and seconded by Barbara Boucher to approve the consent agenda as presented, including the regular meeting minutes from September, and the financial reports for September. On roll call vote, this passed unanimously.

At 4:50 p.m., it was moved by Roger Toomey and seconded by Barbara Boucher to recess to executive session under Missouri Revised Statute 610.021.1 to discuss real estate issues. On roll call vote, this passed unanimously.

At 5:40 p.m., it was moved by Roger Toomey and seconded by Barbara Boucher that the closed executive session end and regular session resume. On roll call vote, this passed unanimously.

There were no public comments.

Under Unfinished Business, the second reading of the 2019 Budget was presented to the Board.

Under Director's Report, Dan Brower reported on the staff changes: Cherie Pemberton is the new 24-hour Archie Branch Manager, transferring from the Archie 20-hour Library Assistant position. New hires include Elizabeth Nachtigall - NRC 30-hour Library Assistant, Sara Arthur - NRC 12-hour Library Assistant, and Stephanie Morick - NRC Substitute. Open position is Archie 20-hour Library Assistant.

Branch activity reports were discussed. Christie Kessler gave reports on the MLA conference held October 10-12 in Columbia **and NRC rear HVAC/Furnace update**. Dan Brower gave updates on the strategic plan process.

Under Trustees' Report, Becky Klein gave updates about the Friends group, including no plans for a book sale this year, and Grant applications given to all Branch Managers for Grants up to \$250. A brief update about the Foundation meeting was given.

The next regular meeting will be held Wednesday, November 28, 2018.

Approved by the Board on _____, 2018

Secretary

Library Director
