

## MINUTES

Cass County Public Library  
Board of Trustees  
Regular Board Meeting  
Harrisonville Branch Computer Lab  
November 28, 2018  
4:45 p.m.

CALL TO ORDER: 4:45pm

Present: Mary Dobson, Roger Toomey, Becky Klein, Phil Kohler, Christie Kessler, Dan Brower, Barbara Boucher (4:49pm)

Absent: Lori Schneider

At 4:45 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.

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

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

There were no public comments.

Under Unfinished Business, the third and final reading of the 2019 Budget was presented to the Board. It was moved by Mary Dobson and seconded by Barbara Boucher to adopt version V.3 of the 2019 Budget. On roll call vote, this passed unanimously.

Under New Business, the first reading of the Holiday Leave Policy was presented to the Board.

Under New Business, the NRC LED lighting bids were presented to the Board. It was moved by Barbara Boucher and seconded by Mary Dobson to use Barts Electric to install LED lighting at NRC. On roll call vote, this passed unanimously.

Under Director's Report, Dan Brower reported on the staff changes: Glenna Callen transferred from Drexel Substitute to Archie 20-hour Library Assistant position. Open position is Drexel Substitute. Branch activity reports were discussed. Christie Kessler gave updates on the strategic plan process.

6:32 p.m. Becky Klein left the meeting.

At 6:44 p.m., it was moved by Phil Kohler and seconded by Barbara Boucher to recess to executive session under Missouri Revised Statute 610.021.3 to discuss personnel issues. On roll call vote, this passed unanimously.

At 6:55 p.m., it was moved by Barbara Boucher and seconded by Phil Kohler that the closed executive session end and regular session resume. On roll call vote, this passed unanimously.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 7:00 p.m.

The next regular meeting will be held Wednesday, December 19, 2018.

Approved by the Board on \_\_\_\_\_, 2018

\_\_\_\_\_  
Secretary

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Library Director