

MINUTES

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

CALL TO ORDER: 4:45pm

Present: Barbara Boucher, Mary Dobson, Roger Toomey, Becky Klein, Phil Kohler, Christie Kessler, Dan Brower, Lori Schneider

At 4:45 p.m., it was moved by Barbara Boucher 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 5:30 p.m., it was moved by Mary Dobson and seconded by Roger Toomey that the closed executive session end and regular session resume. On roll call vote, this passed unanimously.

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

There were no public comments.

Under Unfinished Business, the second reading of the Holiday Leave Policy revision was presented to the Board.

Under New Business, the first reading of the Suspension of Privileges for Health and Safety Reasons was presented to the Board.

Under Director's Report, staff changes were reported: Christy Ogle, full-time Catalog Manager in Tech Services has announced retirement effective 1/15/19, and the Drexel Substitute position remains open. Branch activity reports were discussed. Christie Kessler gave updates on the Bookmobile, and strategic plan process.

Under Trustees' Report, Becky Klein reported at the upcoming Foundation meeting, the Grant applications will be reviewed.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 6:05 p.m.

The next regular meeting will be held Wednesday, January 16, 2019.

Approved by the Board on _____, 2019

Secretary

Library Director