

MINUTES

Cass County Public Library
Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
September 21, 2021
4:45 p.m.

CALL TO ORDER: 4:45pm

Present: Board Members: Barbara Boucher, Mary Dobson, Becky Klein, Tonya Long, Roger Toomey
CCPL Staff: Christie Kessler, Dan Brower, Lori Schneider, Steve Erichsen

Mary Dobson moved, seconded by Barbara Boucher, to approve the meeting agenda. On roll call vote, the motion passed unanimously.

Roger Toomey moved, seconded by Barbara Boucher, to approve the consent agenda, including the regular meeting minutes from August 18, 2021, and the financial reports for August. On roll call vote, the motion passed unanimously.

Under Public Comments, the board heard from Seth Moses, Michael Firkins, Josh Wollberg, Jennifer Reed, Brenda Marble, Amy Burkholder, Dallas Register, Chelsea Clarke, Joshua Barnett, Nancy Danner, Allison Bruflat, Elisabeth Tyler, Amy Hastings, Dee Miller, Jim Danner, John Webb, Chris Johnson.

Under New Business, the first reading of the 2022 Budget was presented. The Book Reconsideration was discussed. It was moved by Tonya Long and seconded by Barbara Boucher to move the book "It's Perfectly Normal" from the Children's/Juvenile section to the YA/Teen section. After discussion, Tonya Long withdrew the motion.

Under Director's Report, open positions include: Admin FT Head of Centralized Services, 20-hour Tech Services Assistant, and Genealogy Substitute. Recent new hires include John Swezey, IT Specialist, Deb Bova, Business Assistant, and Kari Schooley, Genealogy Branch Manager,

The Branch Activity Reports were discussed. Mr. Brower gave an update about the Bookmobile, and RFPs for a new Bookmobile are due 10/1/21. Ms. Kessler discussed new online resources, Universal Class, Gale Legal Forms, and Book Connections and Teaching Books now offered by CCPL.

Mr. Brower gave information about the upcoming MLA conference being held September 29 – October 1.

Under Trustees' Comments, the Board scheduled work sessions for October.

At 6:38pm, Becky Klein moved, seconded by Tonya Long, to recess to executive session under Missouri Revised Statute 610.021.1 to discuss real estate issues. On roll call vote, the motion passed unanimously.

At 7:40pm, Barbara Boucher moved, seconded by Roger Toomey, that the closed executive session end and regular session resume. On roll call vote, the motion passed unanimously.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 7:42pm.

The next regular scheduled meeting will be held Wednesday, October 20, 2021 at 4:45pm.

Approved by the Board on _____, 2021

Secretary

Library Director

MINUTES
Cass County Public Library
Board of Trustees
Executive Session – Real Estate
CCIC – Pearson Hall
September 21, 2021

Draft

CALL TO ORDER: 6:38 p.m.

Present: Board Members: Barbara Boucher, Mary Dobson, Becky Klein, Tonya Long, Roger Toomey

CCPL Staff: Christie Kessler, Dan Brower, Lori Schneider, Steve Erichsen

At 6:38pm, Becky Klein moved, seconded by Tonya Long, to recess to executive session under Missouri Revised Statute 610.021.1 to discuss real estate issues. On roll call vote, the motion passed unanimously.

Barbara Boucher moved, and Mary Dobson seconded, to move forward with Clark & Enersen architect firm on the Pleasant Hill project. On roll call vote, the motion passed unanimously.

Becky Klein moved, and Tonya Long seconded, to proceed from Memo of Understanding to a sales contract for the Pleasant Hill branch. On roll call vote, the motion passed unanimously.

At 7:40pm, Barbara Boucher moved, seconded by Roger Toomey, that the closed executive session end and regular session resume. On roll call vote, the motion passed unanimously.

Approved by the Board on _____, 2021.

Secretary

Library Director