

MINUTES
Cass County Public Library Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
February 15, 2023 @ 4:45pm

Call to Order: 4:45pm

Trustees present: Becky Klein, Tonya Long, April Nourse, Roger Toomey, Jessica Levsen
CCPL Staff present: Dan Brower, Robin Hudson, Lori Schneider

Pledge of Allegiance

Approval of Agenda

Jessica Levsen moved, seconded by April Nourse, to approve the agenda as presented.
The motion passed by majority vote.

Consent Agenda

Jessica Levsen moved, seconded by Tonya Long, to approve the consent agenda,
including the regular meeting minutes from January 25, 2023, and the financial reports
for January. The motion passed by majority vote.

Public Comments

None.

Unfinished Business

The Board discussed the 2023-2026 Strategic Plan. A work session was scheduled.

Director's Report

Staff changes include: Amanda Hall was hired as 40-hour Cataloging Specialist in Admin
Office starting 2/14/23, and Coltin Nuckolls was hired as 40-hour Cataloging Specialist
in Admin Office starting 2/27/23. Open positions include: 20-hour Bookmobile Driver.

Branch Activity Reports

Director Brower briefly explained the updated Monthly Stats Report, and shared
updates on the Pleasant Hill project, including a third site report.

Trustees' Comments

Jessica Levsen shared recent comments about the library during a public meeting.

Tonya Long inquired about building maintenance issues at Harrisonville.

April Nourse inquired about the curb at Pleasant Hill.

Recess to Executive Session

At 5:21pm, Jessica Levsen moved, seconded by April Nourse, to recess to executive
session under Missouri Revised Statute 610.021.2 to discuss real estate issues. On roll call
vote, the motion passed unanimously.

At 5:58pm, Roger Toomey moved, seconded by Jessica Levsen, that the closed executive session end and regular session resume. On roll call vote, the motion passed unanimously.

Actions from Executive Session

April Nourse moved, seconded by Becky Klein, to approve Executive Session Real Estate Minutes from 1/25/23, Executive Session Personnel Minutes from 1/25/23, and Special Meeting Executive Session Real Estate Minutes from 2/1/23. On roll call vote, the motion passed unanimously.

Adjournment

It was moved that the meeting adjourn. This was seconded and passed by majority vote at 5:58pm.

The next regular scheduled meeting will be held Wednesday, March 15, 2023 at 4:45pm.

Approved by the Board on _____, 2023

Secretary

Library Director