

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

**Call to Order: 4:49pm**

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

**Pledge of Allegiance**

**Approval of Agenda**

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

4:52pm Trustee Roger Toomey arrived

**Consent Agenda**

Becky Klein moved, seconded by Jessica Levsen, to approve the consent agenda, including the regular meeting minutes from February 15, 2023, and the financial reports for February. The motion passed by majority vote.

**Public Comments**

The Board heard comments from Connie Poisal, Amber Payne, and Tayler Bates.

**Unfinished Business**

The Board heard 2 videos from the Missouri Public Library Trustee Orientation, which are available on the State Library website.

The Board discussed the 2023-2026 Strategic Plan. A work session is scheduled on March 29 to discuss further.

**Director's Report**

Staff changes include: Open positions: 20-hour Bookmobile Driver.

**Branch Activity Reports**

Director Brower briefly explained the recently acquired courier van, branch visits, updates on maintenance issues, and status of the Pleasant Hill project, including a fourth field report.

**Trustees' Comments**

Roger Toomey inquired about Bookmobile maintenance issues, and Director Brower responded that all had been addressed.

Jessica Levsen responded to Public Comments.

**Recess to Executive Session**

At 5:41pm, Becky Klein moved, seconded by Roger Toomey, 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 7:06pm, Becky Klein moved, seconded by Roger Toomey, 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 Jessica Levsen, to approve Executive Session Real Estate Minutes from 2/15/23. On roll call vote, the motion passed unanimously.

Jessica Levsen moved, seconded by Tonya Long, to approve Special Meeting Executive Session Real Estate Minutes from 3/1/23. On roll call vote: Toomey-Aye, Nourse-abstain, Long-Aye, Klein-Aye, Levsen-Aye. Motion passed.

**Adjournment**

It was moved that the meeting adjourn. This was seconded and passed by majority vote at 7:06pm.

The next regular scheduled meeting will be held Wednesday, April 19, 2023 at 4:45pm.

Approved by the Board on \_\_\_\_\_, 2023

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Library Director