

MINUTES
Cass County Public Library Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
January 17, 2024 @ 4:45pm

Call to Order: 4:45pm

Trustees roll call attendance taken by Board President Tonya Long:

Present: Roger Toomey, Diana Larson, Tonya Long, Becky Klein, Jessica Levsen

CCPL Staff present: Interim Director Robin Hudson, Business Manager Lori Schneider

Meeting was streamed via YouTube. The recording can be found on the library's YouTube channel.

Pledge of Allegiance

Approval of Agenda

Becky Klein moved, seconded by Jessica Levsen, to approve the agenda as presented. Motion passed by majority vote.

Consent Agenda

Jessica Levsen moved, seconded by Diana Larson, to approve the consent agenda, including the regular meeting minutes from December 20, 2023, the financial reports for December, and the January 2024 payables. Motion passed by majority vote.

Public Comments

The Board heard comments from Connie Poisal.

Unfinished Business

None.

New Business

The Board discussed Harrisonville building stair tread repair. Becky Klein moved, seconded by Tonya Long, to authorize an allowance to Robin and Zach of \$1,500 to repair one tread or a section. On roll call vote: Toomey-Aye, Larson-Aye, Levsen-Aye, Long-Aye, Klein-Aye. Motion passed.

Becky Klein moved, seconded by Diana Larson, to withdraw acceptance of the estimate for stair repair from Hometown Flooring on 12/20/23. On roll call vote: Toomey-Aye, Larson-Aye, Levsen-Aye, Long-Aye, Klein-Aye. Motion passed.

Director's Report

Staff changes include:

New Hires/Transfers: None

Open positions: Library Director, 20-hour Pleasant Hill Library Assistant, 24-hour Bookmobile Driver/Assistant.

Branch Activity Reports

Interim Director Robin Hudson gave updates about the Winter Reading Challenge, Peculiar Express Kiosk, and Pleasant Hill maintenance issues.

Trustees' Comments

Becky Klein informed the Board the next CCPL Foundation meeting is scheduled for January 22.

Jessica Levsen wanted to thank Board President Tonya Long for her efforts and work.

Recess to Executive Session

None

Adjournment

It was moved that the meeting adjourn. This was seconded and passed by majority vote at 5:24pm.

The next regular scheduled meeting will be held Wednesday, February 21, 2024 at 4:45pm.

Approved by the Board on _____, 2024

Secretary

Library Director