

MINUTES  
Cass County Public Library  
Board of Trustees  
Special Meeting - Executive Session – Real Estate  
CCIC – Pearson Hall  
February 1, 2023

CALL TO ORDER: 4:45 p.m.

Trustees present: Becky Klein, Roger Toomey, Tonya Long, April Nourse, Jessica Levsen

CCPL Staff present: Dan Brower, Robin Hudson, Lori Schneider, Rod Inman

At 4:45pm, April Nourse moved, seconded by Jessica Levsen, 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.

Roger Toomey moved, seconded by Becky Klein, to approve the NRC expansion and lease extension as presented. On roll call vote, the motion passed unanimously.

At 6:26pm, April Nourse moved, seconded by Jessica Levsen, 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 by majority vote at 6:26pm.

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

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

\_\_\_\_\_  
Secretary

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Library Director