

MINUTES
Cass County Public Library
Board of Trustees
Special Meeting - Executive Session – Bids
CCIC – Pearson Hall
July 13, 2023

CALL TO ORDER: 3:30 p.m.

Trustees present: Becky Klein, Tonya Long, Jessica Levsen, Diana Larson
Absent: Roger Toomey
CCPL Staff present: Dan Brower, Lori Schneider

At 3:30pm, Becky Klein moved, seconded by Jessica Levsen, to recess to executive session under Missouri Revised Statute 610.021.12 to discuss bid issues. On roll call vote: Levsen-Aye, Larson-Aye, Long-Aye, Klein-Aye. Motion passed.

Jessica Levsen moved, seconded by Diana Larson, to hire Lauber Municipal Law as legal counsel for Cass County Public Library. On roll call vote: Levsen-Aye, Larson-Aye, Long-Aye, Klein-Aye. Motion passed.

At 4:50pm, Becky Klein moved, seconded by Jessica Levsen, that the closed executive session end and regular session resume. On roll call vote: Levsen-Aye, Larson-Aye, Long-Aye, Klein-Aye. Motion passed.

It was moved that the meeting adjourn. This was seconded and passed by majority vote at 4:50pm.

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

Approved by the Board on _____, 2023.

Secretary

Library Director