

Mexico-Audrain County Library District
Minutes for Board of Trustee's Monthly Meeting
May 15, 2024

Call to Order:

The meeting was called to order by President Sims at 10:30 a.m.

Board members present: Amy Childs, Kay Dubbert, Karen Mossman, Kathleen Robnett, Steve Sims, Sue Waechter, John Walker, and Ruth Etta Williams.

Members arriving later: Glenda Williams

Also present: Library Director, Christal Bruner, and Secretary to the Board, Monica Taylor.

Patron concerns/Public comments: None.

Approval of bills and minutes:

Approval of April bills with a motion by Walker, second by Dubbert; motion passed 7-0 by roll call vote. Yes votes from Childs, Dubbert, Mossman, Robnett, Waechter, Walker, and R. Williams.

Abstain: President Sims

Approval of April regular session minutes with a motion Robnett, second by Waechter; motion passed 7-0 by roll call vote. Yes votes from Childs, Dubbert, Mossman, Robnett, Waechter, Walker, and R. Williams. Abstain: President Sims

At 10:40 a.m., Walker made a motion to close the open meeting, second by Waechter; motion passed 7-0 by roll call vote. Yes votes from Childs, Dubbert, Mossman, Robnett, Waechter, Walker, and R. Williams. Abstain: President Sims

At 10:41 a.m., Dubbert made a motion to go into Executive Session pursuant to Section 610.021(3) of the Revised Statutes of Missouri pertaining to personnel; Walker seconded. Motion passed 7-0 by roll call vote. Yes votes from Childs, Dubbert, Mossman, Robnett, Waechter, Walker, and R. Williams. Abstain: President Sims

Action: A motion was made to approve the 4/17/2024 Executive Session minutes. Vote on the motion was taken by roll call. Yes votes from Childs, Dubbert, Mossman, Robnett, Waechter, Walker, and R. Williams. Abstain: President Sims

Open session resumed at 10:44 a.m.

Glenda Williams arrived at this time.

Monthly Reports:

Director's Report – sent in packet

Statistical Report – sent in packet

Committee reports:

Finance/Endowment/Investment Fund Committee

Robnett and Walker

There was further discussion regarding forming a 501(c)(3) Foundation to support the Library or possibly working with the Friends of the Library as they are already a 501(c)(3) organization and have the Friends handle larger donations and offer charitable gift annuities in the future. A Special Committee has been formed to work on this project. Last month John Walker and Kay Robnett volunteered for the special committee. Members who were not in attendance at last month's meeting were given the opportunity to join the committee today. President Sims said he would be glad to help if he can.

Property/Equipment/Building Committee

Childs, Dubbert, Waechter

The Mexico parking lot needs some repairs to cracks and needs to be re-sealed. We will work on getting estimates for this work. It was discussed that this project was not in this year's budget, so the budget may need to be amended or the work could be scheduled for 2025.

Personnel Committee

Mossman, G. Williams, R. Williams

Director Bruner's new employment agreement will be ready at next month's meeting.

Unfinished business: None.

New business: None.

Staff concerns: None.

Adjournment:

The meeting was adjourned at 11:20 a.m. with a motion by Walker, second by Robnett; motion passed 9-0 by roll call vote. Yes votes from Childs, Dubbert, Mossman, Robnett, Sims, Waechter, Walker, G. Williams and R. Williams.

Next meeting:

The next regular meeting is scheduled for 10:30 a.m., June 12th, 2024 at the Mexico Library.