

**Mexico-Audrain County Library District**  
**Minutes for Board of Trustee's Monthly Meeting**  
**October 16, 2024**

**Call to Order:**

The meeting was called to order by Interim President Ruth Etta Williams at 10:30 a.m.

Board members present: Karen Mossman, Kathleen Robnett, Becky Schafer, Sue Waechter, John Walker, and Glenda Williams.

Members absent: None.

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

New Board member Becky Schafer from Martinsburg was welcomed.

**Patron concerns:** None.

**Approval of bills and minutes:**

Approval of September bills with a motion by Waechter, second by Mossman; motion passed 6-0 by roll call vote. Yes votes from Mossman, Robnett, Schafer, Waechter, Walker, and G. Williams.

Abstain: Interim President Ruth Williams

Approval of September minutes with a motion by Robnett, second by G. Williams; motion passed 6-0 by roll call vote. Yes votes from Mossman, Robnett, Schafer, Waechter, Walker, and G. Williams.

Abstain: Interim President Ruth Williams.

**Monthly Reports:**

***Director's Report*** – sent in packet

***Statistical Report*** – sent in packet

**Committee reports:**

***Finance/Endowment/Investment Fund Committee***

***Robnett and Walker***

We have a CD maturing at The Bank of Missouri on November 6<sup>th</sup>.

The 2025 budget proposal was presented. The budget will be discussed at next month's meeting after everyone has time to thoroughly review it.

***Property/Equipment/Building Committee***

***Waechter***

A bid from Allen Floors for new tile and carpeting on the lower level of the Mexico Library was presented in the amount of \$22,364.00. Robnett made a motion to accept the bid, Schafer seconded; motion passed 6-0 by roll call vote. Yes votes from Mossman, Robnett, Schafer, Waechter, Walker, and G. Williams. Abstain: Interim President Ruth Williams.

***Personnel Committee***

***Mossman, G. Williams***

No report.

**Unfinished business:** None.

**New business:**

A new President and Vice President need to be selected.

Robnett made a motion to select Ruth Etta Williams as the Board President, Walker seconded; motion passed 6-0 by roll call vote. Yes votes from Mossman, Robnett, Schafer, Waechter, Walker, and G. Williams. Abstain: Interim President Ruth Williams.

Glenda Williams made a motion to select Sue Waechter as the Vice President, Mossman seconded; motion passed 6-0 by roll call vote. Yes votes from Mossman, Robnett, Schafer, Waechter, Walker, and G. Williams. Abstain: President Ruth Williams

Becky Schafer will join the Property Committee as there is currently only one member serving on this committee.

**Staff concerns:** None.

**Other:** None.

**Adjournment:**

The meeting was adjourned at 11:10 a.m. with a motion by Walker, second by Waechter; motion passed 7-0 by roll call vote. Yes votes from Mossman, Robnett, Schafer, Waechter, Walker, G. Williams and R. Williams.

**Next meeting:**

The next regular meeting is scheduled for 10:30 a.m., November 20th at the Martinsburg Library.