

**Mexico-Audrain County Library District**  
**Minutes for Board of Trustee’s Monthly Meeting**  
**January 15, 2025**

**Call to Order:**

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

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

Members absent: Karen Mossman

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

**Patron concerns:** None.

**Approval of bills and minutes:**

Approval of November and December bills with a motion by Waechter, second by Walker; motion passed 5-0 by roll call vote. Yes votes from Robnett, Schafer, Waechter, Walker, and G. Williams.

Abstain: President Ruth Williams

Approval of November minutes with a motion by Walker, second by Schafer; motion passed 5-0 by roll call vote. Yes votes from Robnett, Schafer, Waechter, Walker, and G. Williams.

Abstain: President Ruth Williams

There were no minutes for December as no meeting was held.

**Monthly Reports:**

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

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

**Committee reports:**

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

***Robnett and Walker***

The Endowment CD matures next month.

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

***Schafer and Waechter***

Carpet and tile will be replaced on the lower level in Mexico this week.

***Personnel Committee***

***Mossman and G. Williams***

No report.

**Unfinished business:**

Robnett made a motion to approve the bid from Mommens to install 2 new air conditioning units and handlers in order to complete an ongoing project they are working on in the Mexico attic, second by Waechter. Motion passed 5-0-1 by roll call vote. Yes votes from Robnett, Waechter, Walker, G. Williams and R. Williams. Abstain: Schafer

**New business:** None.

**Staff concerns:** None.

**Executive Session:** None.

**Adjournment:**

The meeting was adjourned at 11:10 a.m. with a motion by Waechter, second by Walker; motion passed 6-0 by roll call vote. Yes votes from Robnett, Schafer, Waechter, Walker, G. Williams and R. Williams.

**Next meeting:**

The next regular meeting is scheduled for 10:30 a.m., February 19th, 2025 at the Martinsburg Library/Community Room.