

Mexico-Audrain County Library District
Minutes for Board of Trustee's Monthly Meeting
January 18, 2023

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 Glenda Williams.

Members arriving later: Connie Hesse

Members absent: None

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

Patron concerns: None.

Approval of bills and minutes:

Hesse arrived during this discussion. Approval of November and December bills with a motion by Walker, second by Mossman; motion passed 8-0 by roll call vote. Yes votes from Childs, Dubbert, Hesse, Mossman, Robnett, Waechter, Walker, and Williams.

Abstain: President Sims

Approval of November minutes with a motion by Walker, second by Robnett; motion passed 8-0 by roll call vote. Yes votes from Childs, Dubbert, Hesse, Mossman, Robnett, Waechter, Walker, and Williams.

Abstain: President Sims

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

Monthly Reports:

Director's Report – sent in packet

Director Bruner discussed that the library had a ransomware attack on Monday, January 16th. Several technical experts have been contacted for assistance in resolving this issue and the district will be upgrading to Oracle Cloud Hosting at a cost of \$6,399 per year. The district has cyber-attack insurance and is working with Gallaher and Cincinnati Insurance on a claim. Walker recommended that the incident be reported to the police.

Statistical Report – sent in packet

Committee reports:

Finance/Endowment/Investment Fund Committee

Robnett and Walker

Treasurer Robnett reported that all financial activities are going well.

We have already received a large portion of our tax revenue for the year.

Property/Equipment/Building Committee

Childs, Dubbert, Waechter

The committee has no pending projects at the moment.

Waechter suggested tuckpointing the Carnegie Library building soon. In October 2021, Dan Staat from Staat Tuckpointing recommended that it be done in the next 5 years.

Walker suggested pursuing solar power for the two locations owned by the library district, Mexico and Vandalia. We are working on it.

Personnel Committee

Hesse, Mossman, Williams

The committee will be performing the annual review of the Director in the Spring.

Unfinished business: None

New business: None

Staff concerns: None.

Executive Session: None.

Adjournment:

The meeting was adjourned at 11:00 a.m. with a motion by Childs, second by Dubbert; motion passed 8-0 by roll call vote. Yes votes from Childs, Dubbert, Hesse, Mossman, Robnett, Waechter, Walker, and Williams. Abstain: President Sims

Next meeting:

The next regular meeting is scheduled for 10:30 a.m., February 15th, 2023 at the Martinsburg Library/Community Room.