

Mexico-Audrain County Library District
Minutes for Board of Trustee's Monthly Meeting
February 25, 2026

Call to Order:

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

Board members present: Mindy Nasir, Kathleen Robnett, Becky Schafer, Cheryl Slagle, Fran Staley, Sue Waechter, Glenda Williams, and Ruth Williams.

Members absent: John Walker

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

Patron concerns: None.

Approval of bills and minutes:

Approval of January bills with a motion by Waechter, second by Staley; motion passed unanimously.

Abstain: President Ruth Williams

Approval of January minutes with a motion by Robnett, second by G. Williams; motion passed unanimously. Abstain: President Ruth Williams

Monthly Reports:

Director's Report – sent in packet

Statistical Report – sent in packet

Committee reports:

Finance/Endowment/Investment Fund Committee

Robnett – Slagle - Walker

The annual audit is moving forward without any issues.

Property/Equipment/Building Committee

Nasir – Schafer – Waechter

No report.

Personnel Committee

Staley and G. Williams

No report.

Unfinished business:

The Friends of the Library and the Library Board will be hosting the Chamber After Hours on March 10th from 4 pm to 6 pm. Final preparations are being made.

New business:

We received a quote from Cardinal Elevator for “work by others” to update electrical, fire alarm and sprinklers for the elevator as part of the modernization project. This work is outside of the scope of the elevator union and must be performed by subcontractors.

Schafer made a motion to accept the quote from Cardinal Elevator and add \$80,000 to Capital Improvements in the 2026 budget accordingly; Robnett seconded. Motion approved by roll call vote.

Yes votes from Nasir, Robnett, Schafer, Slagle, Staley, Waechter, and G. Williams.

Abstain: President Ruth Williams

Staff concerns: None.

Next meeting:

The next regular meeting is scheduled for 10:30 a.m., March 25th, 2026 at the Vandalia Library.

Adjournment:

The meeting was adjourned at 11:00 a.m. with a motion by Schafer, second by Nasir; motion passed unanimously. Abstain: President Ruth Williams