

Mexico-Audrain County Library District
Minutes for Board of Trustee’s Monthly Meeting
March 15, 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, Connie Hesse, Karen Mossman, Kathleen Robnett, Steve Sims, Sue Waechter, John Walker, and Glenda Williams.

Members arriving later: None

Members absent: None

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

Patron concerns: None.

Approval of bills and minutes:

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

Abstain: President Sims and Kay Dubbert

Monthly Reports:

Director’s Report – sent in packet

Statistical Report – sent in packet

Committee reports:

Finance/Endowment/Investment Fund Committee

Robnett and Walker

Property/Equipment/Building Committee

Childs, Dubbert, Waechter

Personnel Committee

Hesse, Mossman, Williams

Hesse mentioned that the June meeting of the Library Board should be held one week earlier than usual in order to approve Director Bruner’s new employment agreement. Mossman made a motion to hold that meeting on June 14th, second by Waechter; motion passed 8-0 by roll call vote. Yes votes from Childs, Dubbert, Hesse, Mossman, Robnett, Waechter, Walker, and Williams.

Abstain: President Sims

Unfinished business:

Carnegie tuckpointing – The Property Committee will set a date in April to meet with Director Bruner and assess the building’s current condition. Waechter suggested that someone from the City of Mexico who knows more about tuckpointing might come and provide more information for us.

Possible solar conversion at Mexico and Vandalia – We were told by MO Solar Apps that the tile roof on the Mexico Carnegie Library building would not work well for solar panels. More information will be provided from MO Solar Apps soon. Another installer, Sun Solar, is coming to Mexico on March 16th to look at our facility and discuss possible plans.

New business:

Robnett made a motion to update the discrimination statement in the Personnel Policy as presented, second by Walker; motion passed 8-0 by roll call vote. Yes votes from Childs, Dubbert, Hesse, Mossman, Robnett, Waechter, Walker, and Williams.

Abstain: President Sims

Staff concerns: None.

Executive Session: None.

Adjournment:

The meeting was adjourned at 11:15 a.m. with a motion by Walker, second by Childs; 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., April 19th, 2023 at the Vandalia Library.