

Mexico-Audrain County Library District
Minutes for Board of Trustee’s Monthly Meeting
March 19, 2025

Call to Order:

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

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

Members absent: None.

Also present: Library Director, Christal Bruner; Vandalia Branch Manager, Crystal McCurdy; and Secretary to the Board, Monica Taylor.

Patron concerns: None.

Approval of bills and minutes:

Approval of January and February 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: President Ruth Williams

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

There are no minutes for February as the meeting was first postponed due to severe weather, then cancelled as not enough people could attend the meeting on the new date.

Monthly Reports:

Director’s Report – sent in packet

Statistical Report – sent in packet

Committee reports:

Finance/Endowment/Investment Fund Committee

Robnett and Walker

The 2024 final audit report was distributed. No issues were found during the audit.

Property/Equipment/Building Committee

Schafer and Waechter

Quotes for the repair or replacement of the Mexico Library wrought iron hand rails were discussed. Walked moved to accept the bid from Wilhoit Family Farms Fencing and Fabrication for \$15,008; G. Williams seconded the motion. Motion passed 6-0 by roll call vote. Yes votes from Mossman, Robnett, Schafer, Waechter, Walker, and G. Williams. Abstain: President Ruth Williams

Personnel Committee

Mossman and G. Williams

Proposition A, which was approved by voters in November 2024, is being challenged and has gone to the State Supreme Court. We’ll continue to monitor this as it progresses.

Unfinished business: None.

New business:

Further research is being done to assist the Friends of the Library. Schafer left the meeting at this time.

There was a discussion regarding the quorum criteria for Board meetings. Board members agreed that a “simple majority” as stated in the bylaws means a majority of the current members serving, not including any vacancies. For example, if seven members are currently serving (with two vacancies), then a quorum is four members.

Staff concerns: None.

Executive Session: None.

Adjournment:

The meeting was adjourned at 11:48 a.m. with a motion by Waechter, second by Robnett; 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., April 16th, 2025 at the Farber Library.