

Mexico-Audrain County Library District
Minutes for Board of Trustee’s Monthly Meeting
April 22, 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, John Walker, Glenda Williams, and Ruth Williams.

Members absent: None

Also present: Library Director, Christal Bruner; Farber Branch Manager, Brenda Gower; and Secretary to the Board, Monica Taylor.

Farber Branch Manager, Brenda Gower shared the many current activities at the library.

Patron concerns: None.

Approval of bills and minutes:

Approval of March bills with a motion by Walker, second by Waechter; motion passed unanimously.

Abstain: President Ruth Williams

Approval of March minutes with a motion by Walker, second by Robnett; 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

No report.

Property/Equipment/Building Committee

Nasir – Schafer – Waechter

The new phone system is working well and the elevator modernization is still on schedule to begin this summer.

Personnel Committee

Staley and G. Williams

No report.

Unfinished business: None.

New business:

Kay Robnett would like to resign as Treasurer as of 6/30/2026 while staying on the Library Board for the remainder of her term. Schafer nominated Finance Committee member John Walker for the position and he agreed; G. Williams seconded the motion. Motion approved unanimously.

There was some discussion that the library district should have a second Board member as a signatory on bank accounts and to serve as Assistant Treasurer to handle financial matters when the Treasurer is unavailable. Schafer made a motion to amend the Board Bylaws to add the position of Assistant Treasurer for this purpose; Robnett seconded. Motion carried. The Assistant Treasurer will be selected at a future meeting.

Staff concerns: None.

Next meeting:

The next regular meeting is scheduled for 10:30 a.m., May 27th, 2026, at the Laddonia Library.

Adjournment:

The meeting was adjourned at 11:21 a.m. with a motion by Schafer, second by Walker; motion carried.