

**Mexico-Audrain County Library District**  
**Minutes for Board of Trustee's Monthly Meeting**  
**May 17, 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 April bills with a motion by Walker, 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 April minutes with a motion by Robnett, second by Dubbert; motion passed 8-0

by roll call vote. Yes votes from Childs, Hesse, Mossman, Robnett, Waechter, Walker, and Williams.

Abstain: President Sims

**Monthly Reports:**

***Director's Report*** – sent in packet

***Statistical Report*** – sent in packet

**Committee reports:**

***Finance/Endowment/Investment Fund Committee***

***Robnett and Walker***

State Aid has been restored by the legislature.

Investment CD 7 was moved to a 5% interest, 13-month CD at the The Bank of Missouri.

The audit report will be completed soon.

***Property/Equipment/Building Committee***

***Childs, Dubbert, Waechter***

***Carnegie tuckpointing at the Mexico Library:*** Upon inspection, the building doesn't need any work for a few years.

***Vandalia Library tuckpointing:*** The handyman hasn't had a chance to look at this yet.

***Hail damage to VA roof:*** We have one quote and have contacted another roofer but haven't heard back. Since there was quite a bit of damage in Mid-Missouri, they are all busy right now.

*Possible solar conversion at Mexico and Vandalia:* Kay Robnett moved that this project be tabled for one year, 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

***Personnel Committee***

***Hesse, Mossman, Williams***

Director Bruner's evaluation has been completed and the 2023-2024 Director's employment agreement will be ready at next month's Board meeting.

**Unfinished business:** None.

**New business:** None.

**Staff concerns:** None.

**Adjournment:**

The meeting was adjourned at 11:10 a.m. with a motion by Dubbert, 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., June 14th, 2023 at the Martinsburg Library.