

Mexico-Audrain County Library District
Minutes for Board of Trustee’s Monthly Meeting
May 27, 2026

Call to Order:

The meeting was called to order by Vice President Waechter at 10:30 a.m.

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

Members absent: Mindy Nasir, Cheryl Slagle, Fran Staley, Ruth Etta Williams

Also present: Library Director, Christal Bruner; Laddonia Branch Manager, Nicki Mitchell-Bartels; 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 Schafer; motion passed unanimously.

Approval of April minutes with a motion by Walker, second by Robnett; motion passed unanimously.

Laddonia Library Branch Manager, Nicki Mitchell-Bartels, discussed the many activities going on for this year’s Summer Reading.

Monthly Reports:

Director’s Report – sent in packet

Statistical Report – sent in packet

Committee reports:

Finance/Endowment/Investment Fund Committee

Robnett – Slagle – Walker

All financial matters are going well.

Property/Equipment/Building Committee

Nasir – Schafer – Waechter

The Mexico elevator project is on schedule to begin in mid-July.

Personnel Committee

Staley and G. Williams

No report.

Unfinished business:

Currently the Treasurer, Director, and Office Manager are bonded with bonds expiring 6/30/2026.

Walker made a motion that all members of the Finance/Endowment/Investment Fund Committee be bonded signers on the library district’s bank accounts. Any member of this committee other than the Treasurer will be considered an Assistant Treasurer. This change will be added to the Board Bylaws.

Robnett seconded the motion. Motion passed unanimously.

New business:

The Code of Conduct for Appropriate Use of the Library policy was discussed. Walker made a motion to accept the policy as presented; Robnett seconded. Motion passed unanimously.

Staff concerns: None.

Next meeting:

The next regular meeting is scheduled for 10:30 a.m., June 24th, 2026 at the Martinsburg Library.

Adjournment:

The meeting was adjourned at 11:10 a.m. with a motion by Walker, second by Schafer; motion passed unanimously.