

**Mexico-Audrain County Library District**  
**Minutes for Board of Trustee’s Monthly Meeting**  
**June 14, 2023**

**Call to Order:**

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

Board members present: Kay Dubbert, Karen Mossman, Kathleen Robnett, Steve Sims, Sue Waechter, John Walker, and Glenda Williams.

Members absent: Amy Childs and Connie Hesse

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

**Patron concerns:** None.

**Approval of bills and minutes:**

Approval of May bills with a motion by Walker, second by Waechter; motion passed 6-0 by roll call vote. Yes votes from Dubbert, Mossman, Robnett, Waechter, Walker, and Williams.

Abstain: President Sims

Approval of May minutes with a motion by Robnett, second by Walker; motion passed 6-0 by roll call vote. Yes votes from Dubbert, 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***

Audit report distributed – all went well - no issues

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

***Childs, Dubbert, Waechter***

Vandalia tuckpointing – Handyman hasn’t had a chance to look at this project yet.

Hail damage to VA roof – We will accept the bid from L & J Seamless Gutters.

***Personnel Committee***

***Hesse, Mossman, Williams***

Dubbert made a motion to approve the Director’s annual employment agreement for 2023-2024.

Robnett seconded. Motion passed 6-0 by roll call vote. Yes votes from Dubbert, Mossman, Robnett, Waechter, Walker, and Williams.

Abstain: President Sims

**Unfinished business:** None

**New business:**

As Hesse's 9 years of service on the Board ends this month, a new Vice President is needed. Williams nominated Dubbert; Walker seconded. Motion passed 6-0 by roll call vote. Yes votes from Dubbert, Mossman, Robnett, Waechter, Walker, and Williams.  
Abstain: President Sims

As required by the new Library Certification Requirements for the Protection of Minors, 15 CSR 30-200.015, several policies were distributed for review.

**Staff concerns:** None.

**Adjournment:**

The meeting was adjourned at 11:17 a.m. with a motion by Walker, second by Dubbert. Motion passed 6-0 by roll call vote. Yes votes from Dubbert, Mossman, Robnett, Waechter, Walker, and Williams.  
Abstain: President Sims

**Next meeting:**

The next regular in-person meeting is scheduled for 10:30 a.m., August 16, 2023 at Mexico.