

**Mexico-Audrain County Library District**  
**Minutes for Board of Trustee's Monthly Meeting**  
**October 18, 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, Karen Mossman, Kay Robnett, Steve Sims, Sue Waechter, John Walker, Glenda Williams, and Ruth Etta Williams.

Members absent: None

Also present: Library Director, Christal Bruner and Office Manager, Monica Taylor.

**Patron concerns/Public comments:** None.

**Approval of bills and minutes:**

Approval of September bills with a motion by Dubbert, second by Waechter. Motion passed 8-0 by roll call vote. Yes votes from Childs, Dubbert, Mossman, Robnett, Waechter, Walker, Glenda Williams and Ruth Williams. Abstain: President Sims

Approval of September minutes with a motion by Walker, second by Ruth Williams. Motion passed 8-0 by roll call vote. Yes votes from Childs, Dubbert, Mossman, Robnett, Waechter, Walker, Glenda Williams and Ruth 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***

CD 11 was renewed at The Bank of Missouri on 10/6 for 13 months at 5.25% interest.

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

***Childs, Dubbert, Waechter***

The Vandalia roof repair and lighted flagpole installation projects are scheduled to be completed soon.

***Personnel Committee***

***Mossman, G. Williams, and R. Williams***

The 2024 Wage Proposal was presented.

Motion by Childs to approve the proposal as presented, second by Dubbert.

Motion passed 8-0 by roll call vote. Yes votes from Childs, Dubbert, Mossman, Robnett, Waechter, Walker, G. Williams and R. Williams. Abstain: President Sims

**Unfinished business:**

At last month's meeting it was proposed that we look into Charitable Gift Annuities as a way to encourage more people to give to the library. We talked to some other libraries and researched this further. We will need to set up a 501(c)(3) Foundation to handle the finances. We contacted attorney Randy Owings on 9/20 and are waiting to hear back.

Unfortunately, the Vandalia Book Walk has been permanently discontinued due to continuing vandalism.

**New business:**

Additional documentation for the 2024 Operating Budget was distributed. The budget will be discussed at next month's meeting after everyone has had time to thoroughly review it.

**Staff concerns:** None.

**Other:** None.

**Adjournment:**

The meeting was adjourned at 11:36 a.m. with a motion by Walker, second by Robnett motion passed 9-0 by roll call vote. Yes votes from Childs, Dubbert, Mossman, Robnett, Sims, Waechter, Walker, Glenda Williams and Ruth Williams.

**Next meeting:**

The next regular meeting is scheduled for 10:30 a.m., Wednesday, November 15, 2023 at the Martinsburg Library.