

**Mexico-Audrain County Library District**  
**Minutes for Board of Trustee's Monthly Meeting**  
**October 22, 2025**

**Call to Order:**

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

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

Members absent: Mindy Nasir and Secretary to the Board, Monica Taylor

Also present: Library Director, Christal Bruner

**Patron concerns:** None.

**Approval of bills and minutes:**

Approval of September bills with a motion by Waechter, second by Robley. Motion approved unanimously.

Abstain: President Ruth Williams

Approval of September minutes with a motion by Walker, second by Robley. Motion approved unanimously. Abstain: President Ruth Williams

**Monthly Reports:**

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

The Board questioned the Director about the Friends of the Library group. She informed them that the meeting would be November 7<sup>th</sup> at 10:00 a.m. at Mexico. We will make flyers, post something on Facebook, email everyone who came to last year's meeting, and possibly call those who have paid dues to inform them of the meeting.

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

**Committee reports:**

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

***Robnett and Walker***

One investment CD will be maturing soon.

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

***Nasir – Schafer - Waechter***

Mexico Elevator contract - Director Bruner read the correspondence from attorney Randy Owings dated October 14<sup>th</sup> about the Cardinal Elevator contract.

1. John stated that the Board should authorize the director to have the lawyer prepare a contract that is satisfactory to both the library and the elevator company.
2. We should pay the fine and get out of the Schindler contract, but not before we have another vendor in place.
3. Please note that this issue is time sensitive.

4. Becky Schafer made a motion to give the Director the authority to go back to the attorney and have him write and negotiate a contract that both the library and Cardinal Elevator can agree upon. Sue Waechter seconded the motion. Motion passed 6-0 by roll call vote. Yes votes from Robley, Robnett, Schafer, Waechter, Walker, and G. Williams  
Abstain: President Ruth Williams

***Personnel Committee***

***Robley and G. Williams***

No report.

**Unfinished business:** None

**New business:**

The 2026 Operating Budget was presented and discussed.

Motion by Schafer to accept the 2026 Operating Budget as presented, second by Robnett.

Motion passed 6-0 by roll call vote. Yes votes from Robley, Robnett, Schafer, Waechter, Walker, and G. Williams. Motion carried unanimously. Abstain: President Ruth Williams

**Staff concerns:** None.

**Other:** Just for informational purposes, the City of Farber put a new roof on the Farber Library on 10/21/2025.

**Next meeting:**

The next regular meeting is scheduled for 10:30 a.m., November 19<sup>th</sup>, 2025 at the Martinsburg Library.

**Adjournment:**

The meeting was adjourned at 11:25 a.m. with a motion by Waechter, second by Walker. Motion carried unanimously. Abstain: President Ruth Williams

Christal Bruner,  
Acting Secretary