

## **CAMDEN COUNTY LIBRARY DISTRICT**

Board of Trustees Meeting

July 12, 2023

### **Roll Call**

Board members present: Nondas Bogart, Candy Geiter, Michelle Myler, and John Olivarri.

Staff present: Michael Davis, Director, and Vicki Granneman acted as recorder.

Geiter called the meeting to order.

### **Acceptance of Agenda**

Olivarri moved to accept the agenda. Motion seconded by Bogart and approved by the board.

### **Public Comments**

Public comments were heard and taken under advisement by the board of trustees.

### **Election of Officers**

Bogart moved to defer the election of officers to the August 2023 meeting. Motion seconded by Olivarri and approved by the board.

### **Minutes of the Previous Meeting**

Mylar moved to approve the minutes of the June meeting. Motion seconded by Bogart and approved by the board.

### **Treasurer's Report**

Olivarri moved to remove Carol Welch, Candy Geiter, and Michelle Mylar from the OakStar bank accounts and add Vicki Simbro and Denice Gay. Motion seconded by Mylar and approved by the board.

Olivarri moved to approve the treasurer's report. Motion seconded by Bogart and approved by the board.

### **Bills Payable**

Myler moved to approve the monthly bills. Motion seconded by Bogart and approved by the board.

### **New Business**

A draft of the 2024 budget was given to board members for review.

Olivarri moved to post the board meeting agendas and minutes on our website. Motion seconded by Bogart and approved by the board.

Myler moved to post library policies on our website. Motion seconded by Bogart and approved by the board.

Olivarri moved to amend the bylaws to change the date of the annual vote for officers from July to August. Motion seconded by Myler and approved by the board.

Board saw no need to adopt the Discretionary Payments Policy.

The Strategic Plan has been deferred until the August board meeting.

**Old Business**

We received three quotes to replace the guttering at 1081 Osage Beach Road. Olivarri moved to accept the low bid with screens from K & T Guttering. Motion seconded by Bogart and approved by the board.

Myler reported that Jonas Ferrell hasn't found a tenant and has had no one express interest in the building.

**Director's Comments**

After receiving the 2024 LAGERS contribution rate, the increase to change plans is too costly to pursue.

Geiter adjourned the meeting.