

CAMDEN COUNTY LIBRARY DISTRICT

Board of Trustees Meeting

September 15, 2023

Roll Call

Board members present: Denice Gay, Adam Guttman, Bill Mundhausen, John Olivarri, and Vicky Simbro.

Staff present: Vicki Granneman, Interim Director, acted as recorder.

Simbro called the meeting to order. The Pledge of Allegiance was recited.

Acceptance of Agenda

Gay moved to amend the agenda to allow Simbro to speak under New Business. Motion seconded by Guttman and approved by the board.

Public Comments

There were no public comments.

Minutes

Olivarri moved to approve the minutes of the August meeting. Motion was seconded by Gay and approved by the board.

Treasurer's Report

Gay moved to invest \$200,000 in a 3-month certificate of deposit with a 4.78% APY at OakStar Bank. Motion was seconded by Olivarri and approved by the board.

Olivarri moved to approve the Treasurer's Report. Motion seconded by Munhausen and approved by the board

Bills Payable

Gay moved to approve the monthly bills as presented. Motion was seconded by Gay and approved by the board.

Old Business

Munhausen moved to defer agenda item 2024 Budget to the October board meeting. Motion was seconded by Gay and approved by the board.

New Business

Simbro acknowledged the staff and thanked them for their work.

Mundhausen moved to purchase materials to update signs at Osage Beach Library, Macks Creek Library, and the community garden signs at the Camdenton Library. Motion was seconded by Olivarri and approved by the board.

Director's Comments

Simbro asked to have a library e-mail account.

Gay moved to enter into closed session. Motion seconded by Olivarri and approved by roll call. Simbro voted yea, Gay voted yea, Guttman voted yea, Olivarri voted yea, Mundhausen voted yea.

Simbro adjourned the meeting.