

**CAMDEN COUNTY LIBRARY DISTRICT**  
Board of Trustees Meeting  
November 3, 2023

**Roll Call**

Board members present: Denice Gay, Adam Guttman, Bill Mundhausen, John Olivarri, and Vicky Simbro. No board members are absent.

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 accept the agenda. Motion seconded by Mundhausen and approved by the board.

**Sunshine Law Training**

Jay Turner, Director of Sunshine Law Compliance at Missouri Attorney General's Office, presented training on the Missouri Sunshine Law.

**Public Comments**

Adam Cloutier was in attendance and introduced himself to the board of trustees.

**New Business**

Guttman moved to amend the agenda and move the agenda item E-mail Sunshine Policy to agenda item 1 under New Business. Motion seconded by Mundhausen and approved by the board.

The committee to codify e-mail communications, Mundhausen and Guttman, proposed a guide for board communications via e-mail. The committee will present guidelines for final approval at the November 17, 2023 meeting.

Olivarri moved to defer the agenda item Establish Director Applicant Review Criteria to the November meeting for final approval. Motion seconded by Mundhausen and approved by the board. Board members to present their criteria for the Director position.

Gay moved to enter into closed session. Motion seconded by Olivarri. Gay voted yea, Olivarri voted yea, Simbro voted yea, Gutteman voted yea, and Mundhausen voted yea.

Simbro adjourned the meeting.