

## **CAMDEN COUNTY LIBRARY DISTRICT**

Board of Trustees Meeting

November 17, 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 accept the agenda. Motion was seconded by Mundhausen and approved by the board.

### **Public Comments**

Les Larson, President of the Camden County Republican Club invited the board to come to their January 16<sup>th</sup> meeting at the Community Christian Church at 7:00 pm.

Adam Coultier was in attendance.

### **Minutes**

Gay moved to approve the minutes of the October 13, 2023 and November 3, 2023 meeting. Motion was seconded by Guttman and approved by the board.

### **Treasurer's Report**

Gay moved to approve the Treasurer's Report with dates corrected. Motion seconded by Guttman and approved by the board

### **Bills Payable**

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

### **Old Business**

Gutman moved to approve the Sunshine Law E-mail Guidelines as amended and add as an addendum to the 2009 Sunshine Law Resolution. Olivarri seconded the motion. Mundhausen voted yea, Gay voted yea, and Simbro voted nay.

Dave Peirce, Adam Guttman, and Mark Massey will meet at 1081 Osage Beach Road to evaluate the viability of using this building as a maker space and inspect the ductwork.

Olivarri moved to approve the Director's job description as amended. Motion seconded by Mundhausen and approved by the board.

### **New Business**

Simbro spoke in response to the employee grievance filed by Jeff Thompson.

Open Meetings, Records, and Sunshine Act Policy was deferred.

Each board member will use their own criteria for the Director's position.

Olivarri moved to purchase new patron print stations for Camdenton and Osage Beach. Motion seconded by Guttman and approved by the board.

Olivarri moved to purchase the 2018 Dodge Grand Caravan with 112, 848 miles from Missouri Surplus Supply for \$8,375. Motion was seconded by Gay and approved by the board.

Olivarri moved to allow the garden club to construct a shade structure for the community garden. There would be no cost to the library for this structure. Motion was seconded by Gay and approved by the board.

### **Presidents Comments**

Simbro would like to have Coli attend our January meeting to explain the statistics she reports on in her monthly report.

Simbro suggested that new employees take customer service training.

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

Simbro adjourned the meeting.