

CAMDEN COUNTY LIBRARY DISTRICT

Board of Trustees Meeting

February 16, 2024

Roll Call

Board members present: Dr. Mari Pat Brooks, Jaylon Menard, Bill Mundhausen, and Rebecca Sofolo. Adam Guttman attended via Zoom.

Staff present: Jim Pasley, Director; Vicki Granneman, Assistant Director, acted as recorder; and Coli Creach, Marketing Manager, acted as videographer.

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

Acceptance of Agenda

Guttman moved to accept the agenda. Motion seconded by Mundhausen and approved by the board.

Board members, the Director, and other staff members introduced themselves.

Public Comments

The board heard comments from the public. Video of the meeting can be found on our website at <https://cclld.us/cclld-board-of-trustees-meeting-videos/>.

Minutes

Brooks moved to approve the minutes of the January 12, 2024, meeting. Motion seconded by Mundhausen and approved by the board.

Treasurer's Report

Menard moved to approve the Treasurer's Report. Motion seconded by Mundhausen and approved by the board.

Bills Payable

Brooks moved to approve the monthly bills as presented. Motion seconded by Sofolo and approved by the board.

Unfinished Business

Pasley presented a proposal for challenged books. Menard moved to defer this agenda item to the March 15, 2024, meeting. Motion seconded by Sofolo and approved by the board.

The board requested that the proposal be posted to the library website and social media accounts.

Mundhausen moved to approve the memorandum of understanding with Missouri Evergreen. Motion seconded by Menard and approved by the board.

Brooks moved to defer the agenda item Open Meetings, Records, and Sunshine Policy to the March 15, 2024, meeting. Motion seconded by Menard and approved by the board.

Sofolo moved to defer the agenda item 1081 Osage Beach Road to the March 15, 2024, meeting. Motion seconded by Menard and approved by the board.

New Business

Brooks moved to defer agenda item Policy and Bylaws for Review and Proposals to the March 15, 2024, meeting, except for separating the Secretary/Treasurer position. Motion seconded by Menard and approved by the board.

Sofolo moved to separate the Secretary/Treasurer position into two positions. Motion seconded by Menard and approved by the board.

Guttman requested a committee of two board members work to determine the responsibilities of the Secretary and Treasurer positions and present them to the board at the March 15, 2024, meeting. Sofolo and Menard volunteered.

Sofolo moved to defer the agenda item Election of Officers to the March 15, 2024, meeting. Motion seconded by Brooks and approved by the board.

Brooks moved to add board members, Rebecca Sofolo, Jaylon Menard, Dr. Mari Pat Brooks, and Director Jim Pasley as authorized signers on accounts at OakStar Bank and Central Bank of Lake of the Ozarks. Motion seconded by Guttman and approved by the board.

Menard moved to defer the agenda item Certificates of Deposit to the March 15, 2024, meeting. Motion seconded by Brooks and approved by the board. The board asked that we obtain rates from Sullivan Bank and Infuze Credit Union.

Jim informed the board that he has reviewed the reporting structure of all employees, is reviewing all book orders, approving all invoices for payment, held a staff meeting to meet everyone, and is working on some ideas to promote the library which he will present at the March 15, 2024, meeting.

Menard moved to publish unapproved board meeting minutes within 2 business days after a board meeting. Motion seconded by Brooks, and approved by the board.

Brooks moved to adjourn. Motion seconded by Sofolo and approved by the board.