

CAMDEN COUNTY LIBRARY DISTRICT

Board of Trustees Meeting

April 12, 2024

Roll Call

Board members present: Dr. Mari Pat Brooks, Rebecca Sofolo, Jaylon Menard, Adam Guttman, and Nancy Pope. Staff present: Jim Pasley, Director; Vicki Granneman, Assistant Director, acted as recorder; Coli Creach, Marketing Manager, and Mark Massey, IT manager.

Guttman called the meeting to order and introduced the new board member, Nancy Pope. The Pledge of Allegiance was recited.

Acceptance of Agenda

Guttman presented the agenda. Brooks moved to accept the agenda. Motion seconded by Menard and approved by the board.

Public Comments

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

Director's Comments

The first two episodes of our Chapter and Chatter Café have been well received. The next episode is scheduled for April 25, 2024. Our newsletter, Between the Pages, has been reformatted with each branch having its own section and calendar of events.

Director Pasley spoke at the Republican Club and the Democrates Club and will be attending the Rotary Club on April 24th.

Staff members from Camdenton Library and Osage Beach Library worked a promotional program at the Ross Dress For Less store in Osage Beach resulting in a \$4096 donation to the library.

Director Pasley reported that the 2023 Annual Report has been completed and submitted to the Camden County Commissioners, Missouri State Library, and the Missouri State Auditor.

The Osage Beach lighting project is 40% complete and is expected to be 100% completed by June 1, 2024.

Minutes

Menard moved to approve the minutes of the March 15, 2024, meeting. Motion seconded by Sofolo and approved by the board.

Treasurer's Report

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

Bills Payable

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

Branch Reports

The board thanked Branch Managers and Department Managers for their monthly reports. Guttman would like to see the reports standardized. There were no questions about the reports.

Unfinished Business

Sofolo moved to approve the Open Meetings, Records, and Sunshine Policy as presented. Motion seconded by Brooks and approved by the board.

Sofolo moved to approve the Section 3 Administration, Subsection 1 Preamble to The bylaws as presented. Motion seconded by Brooks and approved by the board. Sofolo voted yea, Brooks voted yea, Guttman voted yea, Menard voted yea, and Pope voted nay.

Sofolo moved to approve Section 3 Administration, Subsection 2 Bylaws of the Board of Library Trustees, Camden County Library, Article XIII Section 2 and 3 as presented. Motion seconded by Menard and approved by the board.

Brooks moved to approve Section 3 Administration, Subsection 3 Duties of the Library Board. Items 9C & 9D as presented. Motion seconded by Sofolo and approved by the board.

Sofolo moved to approve Section 2 Operations, Subsection 19 Selection Policy as presented. Motion seconded by Menard and approved by the board. Pope abstained.

Brooks moved to approve Section 3 Administration, Subsection 7 Conflict of Interest. Motion seconded by Pope and approved by the board.

1081 Osage Beach Road

Director Pasley recommended that the library district obtain bids to demolish the building and remove the tower.

Menard informed the board that he was aware of someone interested in purchasing the building.

Brooks moved that Menard proceed with gathering information regarding the possible sale of the building. Motion seconded by Pope and approved by the board.

Guttman adjourned the meeting.