

CAMDEN COUNTY LIBRARY DISTRICT

Board of Trustees Meeting

July 12, 2024

Roll Call

Board members present: Adam Guttman, Dr. Mari Pat Brooks, Rebecca Sofolo, Jaylon Menard, and Nancy Pope. Staff present: Jim Pasley, Director; and Vicki Granneman, Assistant Director, acted as recorder.

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

Acceptance of Agenda

Pope moved to accept the agenda. Motion seconded by Menard and approved by the board.

Public Comments

Board of Trustees heard public comments and will take them under advisement.

Director's Comments

Pasley reported that the branches are busy with the Summer Reading Challenge as programs continue to draw large crowds. Pasley informed the board of the need to purchase a generator from Missouri State Surplus to make sure the server room does not lose power. Pasley announced the topics of the upcoming Chaper and Chatter Café and LakeTV episodes.

Minutes

Brooks moved to approve the minutes of the June 14, 2024 meeting. Motion seconded by Sofolo and approved by the board.

Treasurer's Report

Pope moved to approve the Treasurer's Report. Motion seconded by Menard 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.

Branch Reports

No questions about branch reports.

New Business

Sofolo moved to approve the revised Selection Policy, (Section 2, Subsection 19).

<https://cclld.us/wp-content/uploads/2024/07/Section-2-subsection-19-Selection-Policy.pdf>

Motion seconded by Menard and approved by the board. Sofolo voted yea, Menard voted yea, Brooks voted yea, Guttman voted yea, and Pope voted nay.

Brooks moved to re-adopt the Conflict of Interest Ordinance. Motion seconded by Menard and approved by the board.

Brooks moved to enter into closed session. Motion seconded by Menard, and approved by the board. Brooks voted yea, Sofolo voted yea, Menard voted yea, Gutman voted yea, and Pope voted yea

Guttman adjourned the meeting.