

CAMDEN COUNTY LIBRARY DISTRICT

Board of Trustees Meeting

May 17, 2024

Roll Call

Board members present: Dr. Mari Pat Brooks, Rebecca Sofolo, Jaylon Menard, and Nancy Pope. Adam Guttman attended via MS Team Video Conferencing. 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. The Pledge of Allegiance was recited.

Acceptance of Agenda

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

Guttman had to leave the meeting due to a medical emergency. Menard presided over the meeting.

Public Comments

There were no public comments at this time. Video of the meeting can be found on our website at <https://cclld.us/>

Director's Comments

Third and fourth graders from Hawthorn Elementary toured the library this week. CCLD was approved for an LSTA Technology Ladder Grant for \$29,501. These funds will be used to purchase thirty-one patron desktop computers. Jim updated the board on maintenance issues and announced that the history of education will be the topic for the June 6, 2024, Chapter & Chatter Café.

Summer Reading Program Kickoff will be held in the parking lot at the Camdenton Library on Saturday, June 1, 2024, at 10 am. There will be music, a children's program, a food truck, and crafts.

Mark Massey reported what he touches on during tours of the Maker Space.

Minutes

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

Treasurer's Report

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

Menard moved to add Nancy Pope and remove Bill Mundhausen from the authorized signers for CCLD bank accounts. Motion seconded by Brooks and approved by the board.

Bills Payable

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

Branch Reports

The board thanked Branch Managers and Department Managers for their monthly reports.

New Business

After board discussion and public comments, Brooks moved to defer the agenda item Tuition Reimbursement Policy to the June meeting. Motion seconded by Sofolo, and approved by the board.

Pope moved to hold future meetings at the Camdenton location. Motion seconded by Menard, and approved by the board. Pope voted yea, Menard voted yea, Sofolo voted yea, Brooks abstained.

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

Brooks moved to adjourned the meeting. Motion seconded by Menard and approved by the board.