

CAMDEN COUNTY LIBRARY DISTRICT
Board of Trustees Meeting
August 16, 2024

Roll Call

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

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

Acceptance of Agenda

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

Public Comments

Comments were heard from Laura Scott on the Election of Officers agenda item.

Director's Comments

Pasley explained the tax levy and budget process. Pasley updated the board about ongoing maintenance issues and informed the board of the need for a formal request for proposal on the repair of the roof at the Camdenton Library.

Minutes

Brooks moved to approve the July 12, 2024 meeting minutes. Motion seconded by Sofolo and approved by the board.

Treasurer's Report

Sofolo 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 Pope and approved by the board.

Branch Reports

No action was taken.

New Business

Pope moved to approve the tax levy of 9.63 cents per \$100 of assessed valuation. Motion seconded by Menard and approved by the board.

Brooks moved to approve the 2025 Budget. Motion seconded by Pope and approved by the board.

Guttman called for nomination for board president. Pope nominated Brooks for president. Menard nominated Guttman for president. Guttman called for a roll call vote for Brooks. Pope voted yea, Sofolo voted yea, Brooks voted yea. Guttman called for a roll vote for Guttman. Menard voted yea, and Guttman voted yea. Brooks was voted in as president.

Guttman nominated Menard as vice president. Menard was voted in as vice president by acclamation.

Brooks nominated Sofolo as secretary/treasurer. Sofolo was voted in as secretary/treasurer by acclamation.

Menard moved to approve the RFP process for Camdenton Roof Repair. Motion seconded by Menard and approved by the board.

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