

**Camden County Library District
Board of Trustees Meeting
September 16, 2024**

Roll Call

Board members present: Adam Guttman, Dr. Mari Pat Brooks, and Rebecca Sofolo, Staff present: Jim Pasley, Director; Dave Peirce, Maintenance Supervisor; and Vicki Granneman, Assistant Director, acted as recorder.

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

Brooks reviewed meeting protocol.

Acceptance of Agenda

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

Director's Comments

Mark Massey, IT Manager, is in the process of installing new public access computers. Jim met with the Women's Literacy Guild and shared our 1000 Books Before Kindergarten program and the opportunity for them to share with the community.

Osage Beach Library is closed today while the parking lot is being paved, sealed, and striped. Climax Springs Library and Stoutland Library were done last month. Three staff members will be attending the 2024 MLA Conference in Kansas City from September 25th through the 27th.

Minutes

Sofolo moved to approve the minutes of the August 7, 2024; and the August 16, 2024 meetings. Motion seconded by Guttman and approved by the board.

Treasurer's Report

Adam moved to reinvest the \$700,000 certificate of deposit at the highest rate for 6 months. Motion seconded by Sofolo and approved by the board.

Sofolo moved to approve the Treasurer's Report. Motion seconded by Guttman and approved by the board.

Bills Payable

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

Branch Reports

No action was taken.

Unfinished Business

Sofolo moved to approve the Tuition Assistance Policy. Motion seconded by Guttman and approved by the board.

New Business

Sealed bids were received from Midwest Roofing, Black & White Roofing, and Midwest Commercial Roofing. Guttman moved to approve the bid from Black & White Roofing. Motion seconded by Sofolo and approved by the board.

Sofolo moved to approve a \$210,000 budget adjustment for roof repair and server room renovations. Motion seconded by Guttman and approved by the board.

Guttman moved to approve the revision to Employee Insurance Plans requiring employees to pay 100% of spouse and children's coverage.

Sofolo will start working on a survey to gather information for strategic planning.

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