

**Camden County Library District
Board of Trustees Meeting
December 13, 2024**

Roll Call

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

Brooks 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.

Director's Comments

Jim attended the Missouri Public Library Director's conference in Columbia on December 5th and 6th.

The November Chapter and Chatter topic was the history of Thanksgiving. The December 19th topic will be the history of Christmas.

The Branch Manager's meeting was held on December 11th and the Library Aide's meeting was held on December 12th. The focus of the meetings was training on the Library Calendar.

Minutes

Menard moved to approve the minutes of the November 15, 2024 meeting. Motion seconded by Guttman 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

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

Branch Reports

Creach reported on the Branch Manager's meeting and informed the board that the next meeting will be Wednesday, January 8, 2025.

Unfinished Business

Board members presented strategic planning reports on their branch visits to Camdenton, Climax Springs, Sunrise Beach, and Stoutland. Macks Creek and Osage Beach will be discussed at the January meeting.

Board members will interview the management team and report at the February Meeting.

No changes were made to the previously approved 2025 Board Meeting Dates.

New Business

The agenda item, Climax Springs Operating Hours, was deferred until the January 20, 2025 meeting.

Public Comments

No public comments.

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