

**Camden County Library District
Board of Trustees Meeting
January 20, 2025**

Roll Call

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

Brooks called the meeting to order and welcomed Janet Bayless. The Pledge of Allegiance was recited.

Acceptance of Agenda

Sofolo moved to amend the agenda to allow Janet Bayless to report to the board. Motion seconded by Pope and approved by the board.

Director's Comments

The December Chapter and Chatter topic was the history of Christmas and gift-giving.

The Branch Manager's meeting was held on January 15, 2025. The new front door at Camdenton has been installed. The HVAC unit at Osage Beach went down for a short time early in January. We have had leaks at the Osage Beach Library and will be getting estimates to replace the roof. The estimate is \$80,000. We got the generator started. We are discussing moving the Creation Station, our maker space, into the library proper.

Minutes

Menard moved to approve the minutes of the December 13, 2024 meeting. Motion seconded by Pope 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

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 February meeting will be on February 12th and the March meeting on March 12th.

Unfinished Business

Strategic Planning was deferred until the February meeting. Guttman and Menard will report on Osage Beach and Sofolo and Pope will report on Macks Creek. Each board member will present the top three strengths and weaknesses of the libraries they visited.

The board asked Coli to work with the branch managers and the community to develop a speaker's bureau.

Climax Springs & Stoutland Operating Hours have been tabled.

New Business

Pope moved to accept the bid from Coli Creach to purchase the 2006 Ford Taurus. Motion seconded by Menard and approved by the board.

Public Comments

No public comments.

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