

**Camden County Library District  
Board of Trustees Meeting  
February 17, 2025**

**Roll Call**

Board members present: Dr. Mari Pat Brooks, Adam Guttman, Jaylon Menard, Nancy Pope, and Rebecca Sofolo. 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 Guttman and approved by the board.

**Director's Comments**

The January issue of Chapter and Chatter was canceled due to weather and has been rescheduled for February 20<sup>th</sup>. The topic will be "Federal Powers and the Administrative State". Reinhold Electric will be wiring the generator and mini splits this week.

**Minutes**

Sofolo moved to approve the minutes of the January 20, 2024 meeting. Motion seconded by Menard and approved by the board.

**Treasurer's Report**

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

**Bills Payable**

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

**Branch Reports**

The February Branch Manager's meeting was canceled due to weather. The next meeting is scheduled for March 12, 2025. The Trivia Night committee is working to finalize plans for the event.

**Unfinished Business**

Strategic planning - Pope and Sofolo reported on their visit to Macks Creek, and Menard and Guttman reported on their visit to Osage Beach.

As part of strategic planning, board members reported on their interviews with Jim and Vicki.

Brooks deferred the remaining agenda items until the March meeting.

**Public Comments**

No public comments.

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