

**Camden County Library District  
Board of Trustees Meeting  
June 16, 2025**

**Roll Call**

Board members present: Dr. Mari Pat Brooks, Adam Guttman, Nancy Pope, and Rebecca Sofolo. Staff present: John Mooney, Inter-library Loan; 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**

Sofolo moved to amend the agenda, allowing John Mooney to present to the board. Motion was seconded by Guttman and approved by the board.

**Director's Comments**

The district has had strong attendance for the 2025 Summer Reading Challenge.

House Bill 903 had died. The governor signed SB3, which freezes the amount of tax dollars allocated to local government entities.

We received the children's computers for Camdenton and Osage Beach.

Pasley attended the special tax district meeting held at the Osage Beach Library.

Investors interested in developing the outlet mall are in negotiations with the City of Osage Beach.

**Minutes**

Sofolo moved to amend the minutes to include the full names, Laura Scott and Dave Peirce. Motion seconded by Pope and approved by the board.

**Treasurer's Report**

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

### **Bills Payable**

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

### **Branch Reports**

Branch Managers met with Creach to discuss collection development procedures and the resources available to help with their selection of materials.

The new standardized format is simple for Branch Managers to complete and easy for others to understand.

### **Unfinished Business**

As part of strategic planning, Branch Managers need to gather information on civic organizations and business leaders in their community and forward this information to Sofolo, who will then send them the community survey.

Deborah Lewis, Library Assistant, Technical Services, will attend the July meeting to explain the procedures of Technical Services.

Granneman will present to the board at the August meeting, and Pasley will present to the board at the September meeting.

Guttman moved to accept the bid of \$13,000 for our tractor (\$12,000) and trailer (\$1,000). Motion seconded by Pope and approved by the board.

The Board was opposed to buying a new vehicle and would like to find a used vehicle that meets our qualifications. The Board would then call a special meeting to approve the purchase of the vehicle.

### **New Business**

Brooks called a special meeting for Monday, June 23, 2025, to approve the audit.

Sofolo moved to send a letter to Revelation Construction advising them that the district would be exercising the termination clause in the lift station contract due to nonpayment. Motion seconded by Guttman and approved by the board.

### **Public Comments**

Laura Scott, a patron from Macks Creek, informed the board that there is no chamber of commerce in Macks Creek.

Scott presented a Citizen's Request for Reconsideration of Library Materials for two books that she would like to see removed from the adult section and shelved in the YA and E sections.

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