

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

Roll Call

Board members present: Dr. Mari Pat Brooks, Adam Guttman, and Rebecca Sofolo. Staff present: Jim Pasley, 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 agenda and add the agenda item, Pubic Interruptions. Motion was seconded by Guttman and approved by the board.

Public Interruptions

Sofolo moved to amend the Citizens Communications to address interruptions by the public during board meetings. Motion seconded by Guttman and approved by the board.

Director's Comments

The generator is up and running. The wall between the server room and storage area has been opened up to help the mini-split keep the area cool.

The legislature is planning to have a referendum to eliminate personal property taxes and revamp the real estate taxes on the ballot next year.

Pasley attended the Lake of the Ozarks Rotary to promote the library.

Our book supplier, Baker & Taylor, is going out of business. We have set up an account with Ingram Book Company.

Minutes

Sofolo moved to approve the minutes of the September 29, 2025, meeting. Motion seconded by Guttman 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

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

Branch Reports

No comments or questions regarding the branch reports.

Unfinished Business

A sample of a strategic plan brochure was made available for review. Revisions and additions were discussed. The brochure will be updated to include these revisions and additions for the November meeting.

New Business

After board discussion, Brooks will revise the Protocol For Board Review of Materials for Reconsideration and present it at the November meeting.

Public Comments

No public comments.

Guttman moved to enter into closed session. Motion seconded by Sofolo. Guttman voted yea, Sofolo voted yea, and Brooks voted yea.

Brooks adjourned the meeting.