

**Camden County Library District
Board of Trustees Meeting
December 15, 2025**

Roll Call

Board members present: Dr. Mari Pat Brooks, Jaylon Menard, Nancy Pope, and Rebecca Sofolo. Staff present: Jim Pasley, Director; and Vicki Granneman, Assistant Director, acted as recorder. Adam Guttman attended via Microsoft Teams.

Brooks called the meeting to order at 9:00 am. The Pledge of Allegiance was recited.

Acceptance of Agenda

Sofolo moved to approve the agenda. Motion was seconded by Menard and approved by the board.

Director's Comments

The topic for the December Chapter and Chatter will be Missouri's participation in the war effort during WWII.

HB1621 will authorize library districts to submit a sales tax referendum in November 20026.

Interviews for a Marketing Manager are underway.

Minutes

Menard moved to approve the minutes of the November 17, 2025, and December 8, 2025, meetings. Motion seconded by Sofolo and approved by the board.

Treasurer's Report

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

Sofolo moved to reinvest the \$700,000 CD for 9 months at the highest rate. Motion seconded by Menard and approved by the board.

Bills Payable

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

Branch Reports

Branches continue with programming and outreach.

Board members will begin doing outreach as well.

Unfinished Business

Additions and revisions to the strategic plan discussed at the November meeting have been incorporated into the revised infographic, which was presented to the board.

A timeline for completing objectives was discussed and will be incorporated into the infographic, which will be presented at the January board meeting.

Guttman moved to adhere to and enforce our meeting room policy and solicitation policy. Motion seconded and approved by the board. Pope opposed.

New Business

Pasley announced his retirement to the board effective January 16, 2026. The board made the decision to give Jim a year's unpaid leave of absence.

Creach will move into the Director position. We are currently interviewing for a Marketing Manager.

Public Comments

Comments were heard from Vicky Simbro, Cody Hutcheson, Laura Scott, Tammy Flores, and Daniel Ousley.

Menard moved to adjourn. Motion seconded by Sofolo and approved by the board. Meeting adjourned at 10:40 am.