

**Mexico-Audrain County Library District**  
**Minutes for Board of Trustee's Monthly Meeting**  
**April 17, 2019**

**Call to Order:**

The meeting was called to order by President Deimeke at 10:30 a.m. Board members present included Amy Childs, Aggie Deimeke, Roslyn Dial, Bob Fenlon, Connie Hesse, Karen Mossman, and Kay Robnett. Also present: Library Director, Christal Bruner and Office Manager, Monica Taylor.

**Approval of bills and minutes:**

Approval of March bills with a motion by Fenlon, second by Childs; motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman and Robnett.

Approval of March minutes with a motion by Dial, second by Mossman; motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman and Robnett.

**Monthly Reports:**

***Director's Report*** – sent in packet

***Statistical Report*** – sent in packet

**Committee reports:**

***Finance/Endowment/Investment Fund Committee*** ***Fenlon, Robnett, Sims***

***Property/Equipment/Building Committee*** ***Childs, Fenlon, Sims***  
Carpet replacement at Vandalia begins today.

***Personnel Committee*** ***Dial, Hesse, Mossman***

Committee met April 10<sup>th</sup> and will meet again May 7<sup>th</sup>. They will have a recommendation for the Board in June.

**Unfinished business:**

City of Vandalia purchasing part of the library lot in Vandalia to be discussed in closed session.

**New business:** Payroll processing change to take place July 1<sup>st</sup>.

**Patron concerns:** None.

**Staff concerns:** None.

**Executive Session:** Motion by Childs to go into closed session to discuss property and legal issues; second by Robnett. Motion passed 7-0 with a roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman and Robnett. Session lasted from 10:55 to 11:05. No action being taken at this time so no votes were taken.

**Adjournment:** The meeting was adjourned at 11:10 a.m. with a motion by Fenlon; second by Robnett. Motion passed 7-0 with a roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman and Robnett.

**Next meeting:** The next regular meeting is scheduled for 10:30 a.m. Wednesday, May 15<sup>th</sup> at the Mexico Library.