

Mexico-Audrain County Library District
Minutes for Board of Trustee’s Monthly Meeting
February 19, 2020

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, Kay Robnett, and Glenda Williams. Also present: Library Director, Christal Bruner and Office Manager, Monica Taylor.

Approval of bills and minutes:

Approval of January bills and minutes with a motion by Dial, second by Robnett; motion passed 8-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, and Williams.

Monthly Reports:

Director’s Report – sent in packet

Statistical Report – sent in packet

Committee reports:

Finance/Endowment/Investment Fund Committee

Fenlon, Robnett, Sims

No report.

Property/Equipment/Building Committee

Childs, Fenlon, Sims

No report.

Personnel Committee

Dial, Hesse, Mossman, Williams

No report.

Unfinished business:

The post office recommended using Every Door Direct Mail (EDDM) over a bulk mail permit. EDDM provides more flexibility in getting the library’s message to specific demographics, takes less preparation time, and costs less than bulk mail.

The new “fine-free” policy will go into effect during National Library Week in April.

New business:

A proposal was discussed to change the name of the Farber Library to the Vernelle Hull Memorial Library. Guidelines regarding naming district libraries need to be established before a decision is made.

A committee will research this and present their recommendation at the next Board meeting.

Committee members are Amy Childs, Bob Fenlon, Connie Hesse, and Glenda Williams.

Patron concerns: None.

Staff concerns: None.

Executive Session: At 11:09, Fenlon moved to adjourn into Executive Session pursuant to Section 610.021(1), (2), and (3) of the Revised Statutes of Missouri pertaining to personnel; Mossman seconded. Motion passed 8-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman,

Robnett, and Williams. At 11:15 Fenlon moved to end the executive session, Hesse seconded. Motion passed 8-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, and Williams.

Other: None.

Adjournment: The meeting was adjourned at 11:16 a.m. with a motion by Hesse; second by Robnett; motion passed 8-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, and Williams.

Next meeting: The next regular meeting is scheduled for 10:30 a.m. Wednesday, March 18th, 2020 at the Mexico Library.