

Mexico-Audrain County Library District
Minutes for Board of Trustee's Monthly Meeting
March 27, 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, Kay Robnett, and Steve Sims.

Also present: Library Director, Christal Bruner and Office Manager, Monica Taylor.

Audit discussion by CHV Auditor, Jean Love:

Love explained new governmental standards which required changes to accounting procedures during the audit for the year ended December 31, 2017 and the two preceding years. She reviewed key points in the audit report and stated that the library received a clean audit opinion.

Approval of bills and minutes:

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

Monthly Reports:

Director's Report – sent in packet

Statistical Report – sent in packet

Committee reports:

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

Motion by Sims to use Committed Capital Project Funds to pay for carpeting and other repairs at the Vandalia Library, second by Hesse; motion passed 8-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett and Sims.

Property/Equipment/Building Committee ***Childs, Fenlon, Sims***

Wright Electric has replaced lights at the Vandalia Library. Carpeting should be replaced in April. Other repairs are pending.

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

Gina Gilman has resigned from the Library Board, and she was a member of the Personnel Committee. Karen Mossman is now joining the Personnel Committee.

Unfinished business:

We are discussing the possibility of the City of Vandalia purchasing part of the library lot in Vandalia. Further information will be coming.

New business: None.

Patron concerns: None.

Staff concerns: None.

Executive Session: None.

Adjournment: The meeting was adjourned at 11:25 a.m. with a motion by Fenlon; second by Childs. Motion passed 8-0 with a roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett and Sims.

Next meeting: The next regular meeting is scheduled for 10:30 a.m. Wednesday, April 17th at the Mexico Library.