

Mexico-Audrain County Library District
Minutes for Board of Trustee's Monthly Meeting
May 15, 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, Connie Hesse, Karen Mossman, Kay Robnett, Steve Sims, and Glenda Williams. Also present: Library Director, Christal Bruner and Office Manager, Monica Taylor.

Approval of bills and minutes:

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

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

Monthly Reports:

Director's Report – sent in packet (Roslyn Dial arrived during this discussion.)

Statistical Report – sent in packet

Committee reports:

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

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

Vandalia repairs are continuing. More to be done this month and next.

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

Hesse stated that the committee met May 7th and will meet again June 11th. They will have a recommendation at the June 19th Board meeting.

Unfinished business: None. (Bob Fenlon arrived at this time.)

New business:

Hesse made a motion to accept the Cochran, Head, and Vick bid of \$10,000 for the audit for the year ending December 31, 2018; second by Robnett. Motion passed 9-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims and Williams.

Connie Hesse was nominated to fill the open position of Board Secretary. Mossman made a motion to accept Hesse as the Secretary; second by Fenlon. Motion passed 8-0-1 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Mossman, Robnett, Sims and Williams. Hesse passed on this vote.

Patron concerns: None.

Staff concerns: None.

Executive Session: None.

Other: None.

Adjournment: The meeting was adjourned at 11:15 a.m. with a motion by Fenlon; second by Sims. Motion passed 9-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Next meeting: The next regular meeting is scheduled for 10:30 a.m. Wednesday, June 19th at the Martinsburg Library.