

Mexico Audrain County Library District

Board of Trustee's Monthly Meeting

April 10, 2018

**1-0 The meeting was called to order** by President Deimeke at 6:30pm. Members in attendance were Amy Childs, Kathy Craghead, Aggie Deimeke, Bob Fenlon, Gina Gilman, Connie Hesse, and Steve Sims. Kathy Kephart, Monica Taylor, Christal Bruner and Randy Ownings.

**\*\*7-0 President Deimeke made a motion @ 6:35 to Adjourn into Executive Session** pursuant to Section 610.021 (1), (2), and (3) of the Revised Statutes of Missouri pertaining to legal actions, real estate, and personnel. Fenlon seconded the motion. A vote was taken yielding 7-0.

- **@ 7:17 Fenlon moved to return back to Open Session.** Deimeke seconded the motion. A vote was taken yielding 7-0. Yes votes from Childs, Craghead, Deimeke, Fenlon, Gilman, Hesse, and Sims.

- Hesse made a motion to accept Christal Bruner as the Interim Library Director for Mexico-Audrain County Library District as of 4-11-2018. Sims seconded the motion. A vote was taken yielding 7-0. Yes votes from Childs, Craghead, Deimeke, Fenlon, Gilman, Hesse, and Sims. Christal agreed to serve as the Interim Director beginning on 4-11-2018.

**2-0 Consent Items**

**2-1 Approval of Bills** A motion was made by Craghead to accept the bills as submitted. Childs seconded the motion. A vote was taken yielding 7-0. Yes votes from Childs, Craghead, Deimeke, Fenlon, Gilman, Hesse, and Sims.

**2-2 Approval of Minutes-** A motion was made by Craghead to accept the bills as submitted. Childs seconded the motion. A vote was taken yielding 7-0. Yes votes from Childs, Craghead, Deimeke, Fenlon, Gilman, Hesse, and Sims.

**3-0 Director's Report-** Sent in monthly board packet

**4-0 Statistical Reports-** Sent in monthly board packet

**5-0 Committee Reports**

**5-1 Finance /Endowment/ Investment Fund -** Fenlon, Sims

Monica Taylor will be exploring banking options for our future investments. She will be presenting us with options during the upcoming board meeting.

**5-2 Property / Equipment/ Building**

Childs, Fenlon, Hesse

Childs will be contacting the builder of the Vandalia Library Building to address several concerns that have been noted.

**5-3 Personnel**

Craghead, Gilman, Hesse

**5-4 Unfinished Business**

Bruner reported they are actively working on the July 14, 2018 50 years of the library celebration, she will keep the board posted as plans finalize.

**5-5 New Business**

Craghead moved to order gravel from Eddie Hoover to be immediately placed on the parking lot area in Vandalia that currently is a mud hole. Gilman seconded the motion. A vote was taken yielding 7-0. Yes votes from Childs, Craghead, Deimeke, Fenlon, Gilman, Hesse, and Sims.

Next board meeting will be held on Wednesday, May 16 at 10:30am at the Mexico Library.

**6-0 Patron Concerns-** None noted

**8-0 Adjournment-**

At 8:10 pm a motion was made by Craghead to adjourn the meeting. Childs seconded the motion. A vote was taken yielding 7-0. Yes votes from Childs, Craghead, Deimeke, Fenlon, Gilman, Hesse, and Sims.