

Mexico-Audrain County Library District
Minutes for Board of Trustee's Monthly Meeting
April 21, 2021

Call to Order:

The meeting was called to order by President Deimeke at 10:30 a.m. Board members present included Aggie Deimeke, Bob Fenlon, 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 March bills and minutes, with a motion by Robnett, second by Williams; motion passed 7-0 by roll call vote. Yes votes from Deimeke, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Monthly Reports:

Director's Report – sent in packet

Director Bruner announced that Mary “Kay” Dubbert will be joining the library board when Aggie Deimeke’s 9-year term ends on 06/30/2021.

Statistical Report – sent in packet

Committee reports:

Finance/Endowment/Investment Fund Committee

Ekern, Fenlon, Robnett, Sims

No report.

Property/Equipment/Building Committee

Childs, Fenlon, Sims

We are waiting on a quote from a contractor for work on Vandalia’s entryway concrete.

Personnel Committee

Hesse, Mossman, Williams

The committee will meet with Director Bruner in a couple of weeks for her annual evaluation.

Unfinished business:

The date for the Vernelle Hull bronze plaque dedication ceremony at the Farber Library is April 24th at 11:00 am. This event has been announced in four local newspapers, on KXEO radio, and on the library’s Facebook page.

New business:

As recommended by our auditor, Bruner and Taylor reviewed the Capital Assets list for items that the library no longer owns. This list was presented to the Board for the purpose of removing the items from our Capital Assets List and Depreciation Schedule as of 12/31/2020 to coincide with the 2020 audit period. Fenlon moved to approve the removal of the items on the list; second by Mossman; motion passed 7-0 by roll call vote. Yes votes from Deimeke, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

There will be an election of officers in June this year, as President Aggie Deimeke and Treasurer Bob Fenlon both have 9-year terms ending 6/30/2021.

Patron concerns: None.

Staff concerns: None.

Executive Session: None.

Other: None.

Adjournment: The meeting was adjourned at 11:20 a.m. with a motion by Williams, second by Sims; motion passed 7-0 by roll call vote. Yes votes from Deimeke, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Next meeting: The next regular meeting is scheduled for 10:30 a.m. Wednesday, May 19, 2021 at the Martinsburg Library/Community Room.