

Mexico-Audrain County Library District
Minutes for Board of Trustee's Monthly Meeting
June 16, 2021

Call to Order:

The meeting was called to order by President Deimeke at 10:40 a.m. Board members present included Aggie Deimeke, Jessica Johnson Ekern, Connie Hesse, Karen Mossman, Kay Robnett, Steve Sims, and Glenda Williams. Upcoming Board Member, Kay Dubbert, whose official term begins 6/30/2021, was also in attendance. Also present: Library Director, Christal Bruner, and Office Manager, Monica Taylor.

Approval of bills and minutes:

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

Monthly Reports:

Director's Report – sent in packet

Statistical Report – sent in packet

Committee reports:

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

Taylor reported that the annual audit is going smoothly and is almost complete.

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

We have not heard back from the contractors we previously contacted regarding Vandalia's concrete work. We will prepare dimensions and specifications for the job and run an ad for bids.

The Heartland Restoration window project at Mexico is going well and will be finished soon.

Personnel Committee *Hesse, Mossman, Williams*

The personnel committee brought the new 2021-2022 employment contract for Director Bruner. The contract was signed by current Board President, Aggie Deimeke, and Library Director, Christal Bruner.

Unfinished business:

None.

New business:

The nominating committee presented a proposed slate of officers for the 2021-2022 term as follows:

Steve Sims, President
Connie Hesse, Vice-President
Kathleen Robnett, Treasurer
Glenda Williams, Secretary

Ekern made a motion to accept the proposed slate of officers, Mossman seconded; motion passed 7-0 by roll call vote. Yes votes from Deimeke, Ekern, Hesse, Mossman, Robnett, Sims, and Williams.

For library bank accounts, outgoing Treasurer Robert Fenlon will be removed from all library accounts, and incoming Treasurer Kathleen Robnett will be added in his place. Director Bruner is an authorized signer on all accounts. Office Manager, Monica Taylor, is an authorized signer on the two checking accounts at The Bank of Missouri.

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 Hesse, second by Williams; motion passed 7-0 by roll call vote. Yes votes from Deimeke, Ekern, Hesse, Mossman, Robnett, Sims, and Williams.

Next meeting:

There will be no meeting in July. The next regular meeting is scheduled for 10:30 a.m. Wednesday, August 18, 2021 at the Martinsburg Library/Community Room.
