

**Mexico-Audrain County Library District**  
**Minutes for Board of Trustee’s Monthly Meeting**  
**September 18, 2024**

**Call to Order:**

The meeting was called to order by Vice President Ruth Etta Williams at 10:30 a.m.

Board members present: Kathleen Robnett, Sue Waechter, John Walker, Glenda Williams, and Ruth Etta Williams.

Members absent: Karen Mossman, Steve Sims

Also present: Library Director, Christal Bruner; Vandalia Branch Manager, Crystal McCurdy; and Secretary to the Board, Monica Taylor.

**Patron concerns:** None.

**Approval of bills and minutes:**

Approval of August bills with a motion by Walker, second by Waechter; motion passed 5-0 by roll call vote. Yes votes from Robnett, Waechter, Walker, G. Williams and R. Williams.

Approval of August minutes with a motion by Robnett, second by Waechter; motion passed 5-0 by roll call vote. Yes votes from Robnett, Waechter, Walker, G. Williams and R. Williams.

**Monthly Reports:**

Vandalia Branch Manager, Crystal McCurdy, gave an update on activities at Vandalia. Everything is going well.

***Director’s Report*** – sent in packet

***Statistical Report*** – sent in packet

**Committee reports:**

***Finance/Endowment/Investment Fund Committee***

***Robnett and Walker***

John Walker gave an update regarding a County Commission hearing related to an Ameren solar project.

***Property/Equipment/Building Committee***

***Waechter***

The Mexico parking lot has been resealed and striped and looks good.

***Personnel Committee***

***Mossman, G. Williams, R. Williams***

No report.

**Unfinished business:** None.

**New business:**

Director Bruner told the group that two days ago Board President Steve Sims informed her he is resigning his position as he is moving out of the state. Once we receive a written resignation, Vice President Ruth Etta Williams will officially take over the role of Interim Board President.

A new Vice President will be selected at the next Board meeting.

**Staff concerns:** None.

**Other:** None.

**Adjournment:**

The meeting was adjourned at 11:28 a.m. with a motion by Walker, second by Waechter; motion passed 5-0 by roll call vote. Yes votes from Robnett, Waechter, Walker, G. Williams and R. Williams.

**Next meeting:**

The next regular meeting is scheduled for 10:30 a.m., October 16th at the Martinsburg Library.