

**Mexico-Audrain County Library District**  
**Minutes for Board of Trustee's Monthly Meeting**  
**June 12, 2024**

**Call to Order:**

The meeting was called to order by President Sims at 10:43 a.m.

Board members present: Amy Childs, Kay Dubbert, Karen Mossman, Kathleen Robnett, Steve Sims, Sue Waechter, John Walker, Glenda Williams, and Ruth Etta Williams.

Members absent: None.

Also present: Library Director, Christal Bruner, and Secretary to the Board, Monica Taylor.

This was the last meeting for Amy Childs as she has served three terms on the Board.

Amy was presented with a plaque of appreciation and was thanked for her loyalty, dedication and excellent service to the library district.

**Patron concerns:** None.

**Approval of bills and minutes:**

Approval of May bills with a motion by Waechter, second by Walker; motion passed 8-0 by roll call vote.

Yes votes from Childs, Dubbert, Mossman, Robnett, Waechter, Walker, G. Williams and

R. Williams. Abstain: President Sims

Approval of May minutes with a motion by Walker, second by R. Williams; motion passed 8-0 by roll call vote. Yes votes from Childs, Dubbert, Mossman, Robnett, Waechter, Walker, G. Williams and

R. Williams. Abstain: President Sims

**Monthly Reports:**

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

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

**Committee reports:**

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

***Robnett and Walker***

Two CDs at Central Bank matured and were moved to Home Bank for better interest rates.

Both CDs at Home Bank have a 17-month term at a rate of 4.75%.

One CD at Bank of Missouri matured and was renewed there for a 13-month term at a rate of 5.25%.

***501(c)(3) Foundation Special Committee***

***Robnett and Walker***

The Board discussed that a foundation seems redundant when there is a Friends group that is already a 501c3 organization. Work needs to be done to revitalize the Friends group. A 2017 promotional flyer for the Friends will be updated. A few ideas were discussed for increasing membership.

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

***Childs, Dubbert, Waechter***

We are working on getting quotes from companies to repair and reseal the Mexico parking lot.

***Personnel Committee***

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

The Director's new employment agreement was prepared by the library attorney and reviewed by the Personnel Committee. Childs made a motion to approve the Director's annual employment agreement for 2024-2025. Robnett seconded. Motion passed 8-0 by roll call vote. Yes votes from Childs, Dubbert, Mossman, Robnett, Waechter, Walker, G. Williams and R. Williams. Abstain: President Sims

**Unfinished business:** None.

**New business:** None.

**Staff concerns:** None.

**Adjournment:**

The meeting was adjourned at 11:40 a.m. with a motion by Waechter, second by R. Williams; motion passed 9-0 by roll call vote. Yes votes from Childs, Dubbert, Mossman, Robnett, Sims, Waechter, Walker, G. Williams and R. Williams.

**Next meeting:**

There will be no meeting in the month of July.

The next regular meeting is scheduled for 10:30 a.m., August 21<sup>st</sup> at the Mexico Library.