

MINUTES

Cass County Public Library
Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
January 17, 2018
4:45 p.m.

CALL TO ORDER: 4:45

Present: Mary Dobson, Becky Klein, Phil Kohler, Barbara Boucher, Christie Kessler, Dan Brower, Lori Schneider

Absent: Roger Toomey

It was moved by Phil Kohler and seconded by Mary Dobson to approve the consent agenda as presented, including the regular and executive meeting minutes of December 20, 2017 and the financial reports for December. On roll call vote, this passed unanimously.

There were no public comments.

Under New Business, it was moved by Phil Kohler and seconded by Mary Dobson to adopt a change in the LAGERS Benefit Program of covered employees, changing to the L-6 Benefit Program, effective 2/1/18. On roll call vote, this passed unanimously.

Under Director's Report, Mr. Brower reported changes in staff positions: new hire Loni Close, 30-hour Harrisonville Library Assistant. Branch activity reports were discussed. Ms. Kessler gave information about the Strategic Planning process, including upcoming meetings with staff and Board. Ms. Kessler reported on the successful Staff In-Service day held Monday January 15, 2018 at the Harrisonville branch.

Under Trustees' Report, Becky Klein gave a brief update about the Foundation meeting held January 8, and the Friends group. There was Board consensus to move the February board meeting to Wednesday, February 28.

It was moved that the meeting adjourn. This was seconded and passed unanimously at 5:35 p.m.

The next regular meeting will be held Wednesday, February 28, 2018.

Approved by the Board on _____, 2018

Secretary

Library Director