

MINUTES
Cass County Public Library Board of Trustees
Regular Board Meeting
CCIC – Pearson Hall
February 21, 2024 @ 4:45pm

DRAFT

Call to Order: 4:45pm

Trustees roll call attendance taken by Board President Tonya Long:

Present: Roger Toomey, Diana Larson, Tonya Long, Jessica Levsen

Absent: Becky Klein

CCPL Staff present: Director Robin Hudson, Business Manager Lori Schneider, Business Assistant Mary Duncan

Meeting was streamed via YouTube. The recording can be found on the library's YouTube channel.

Pledge of Allegiance

President Tonya Long shared that the Trustees are proud to announce Robin Hudson as the new Director of Cass County Public Library.

Approval of Agenda

Jessica Levsen moved, seconded by Diana Larson, to approve the agenda as presented. Motion passed by majority vote.

Consent Agenda

Jessica Levsen moved, seconded by Tonya Long, to approve the consent agenda, including the regular meeting minutes from January 17, 2024, the financial reports for January, and the February 2024 payables. Motion passed by majority vote.

Public Comments

The Board heard comments from Connie Poisal.

Unfinished Business

None.

New Business

None.

Director's Report

Staff changes include:

New Hires/Transfers: Victoria Caron transferred from Pleasant Hill Substitute to Pleasant Hill 20-hour Library Assistant

Open positions: Pleasant Hill Substitute, 12-hour Pleasant Hill Library Assistant, 18-hour Pleasant Hill Teen Specialist, 24-hour Bookmobile Driver/Assistant.

Branch Activity Reports

Director Robin Hudson gave updates about maintenance issues at Harrisonville and NRC, and Outreach Services including Bookmobile and the Peculiar Express Kiosk. Director Hudson also brought Exploratory kits to share with the Board.

Trustees' Comments

Jessica Levsen shared she is excited to have Robin on as the new Director, and happy that it was a unanimous vote.

Roger Toomey agreed with Jessica, and shared they had a lot of applications, and it got down to two people, and the final decision was the one they absolutely wanted.

Recess to Executive Session

At 5:00pm, Jessica Levsen moved, seconded by Diana Larson, to recess to executive session under Missouri Revised Statute 610.021.1 to discuss legal issues, Missouri Revised Statute 610.021.2 to discuss real estate issues, and Missouri Revised Statute 610.021.11 to discuss competitive bidding. On roll call vote: Toomey-Aye, Larson-Aye, Long-Aye, Levsen-Aye. Motion passed.

At 6:23pm, Jessica Levsen moved, seconded by Roger Toomey, that the closed executive session end and regular session resume. On roll call vote: Toomey-Aye, Larson-Aye, Long-Aye, Levsen-Aye. Motion passed.

Actions from Executive Session

Jessica Levsen moved, seconded by Diana Larson, to approve Special Meeting - Executive Session Personnel Minutes from 2/20/24, Special Meeting - Executive Session Personnel Minutes from 2/15/24, Special Meeting - Executive Session Legal /Real Estate Minutes from 2/8/24, Special Meeting - Executive Session Personnel Minutes from 1/30/24, Special Meeting - Executive Session Personnel Minutes from 1/24/24, Special Meeting - Executive Session Personnel Minutes from 1/4/24, Executive Session Real Estate Minutes from 12/20/23, Special Meeting - Executive Session Real Estate Minutes from 10/25/23, and Executive Session Real Estate Minutes from 8/16/23. On roll call vote: Toomey-Aye, Larson-Aye, Long-Aye, Levsen-Aye. Motion passed.

Adjournment

It was moved that the meeting adjourn. This was seconded and passed by majority vote at 6:27pm.

The next regular scheduled meeting will be held Wednesday, March 20, 2024 at 4:45pm.

Approved by the Board on _____, 2024

Secretary

Library Director