

Draft Minutes for Board of Trustees Meeting, June 19, 2008

(This document is only a draft and has not been approved by the Board of Trustees)

1. Call to Order

The Trails Regional Library Board of Trustees met on June 19, 2008 at the Warrensburg Branch. President, Scotty Walker, called the meeting to order at 7:45 p.m.

2. Roll Call

Board members attending: Scotty Walker, Steve Bohall, Marilyn Maun, Joe Blackburn, Peggy Gilmore, Gail Nelson and Carolyn Corson. Dr. William Foley, Sharol McMullin, and Barb Krause were unable to attend. Staff attending: Karen Hicklin, Director, Bill Thoms, Anita Ewing, and Alicia Morgan. Penelope Kuhn, George Kuhn and Janet West were present as guests.

3. Public Comments

There were no public comments.

4. Consent Agenda

Gail Nelson made a motion to approve the consent agenda. Peggy Gilmore seconded the motion. The motion was unanimously approved.

5. Closed Session-a. Pursuant to 610.021(1), 610.021(2), 610.021(3) or 610.021(13)

Carolyn Corson made a motion to go into closed session pursuant to 610.021(2) to discuss real estate matters. Joe Blackburn seconded the motion. The roll call vote is as follows: Marilyn Maun approved the motion, Gail Nelson approved the motion, Joe Blackburn approved the motion, Steve Bohall approved the motion, Peggy Gilmore approved the motion, and Carolyn Corson approved the motion. The motion was unanimously approved. Scotty Walker called the closed session pursuant to 610.021(2) to order at 7:52 p.m. Marilyn Maun made a motion for Trails Regional Library to purchase the building located at 813 South Main Street in Concordia, Mo., subject to a structural inspection. Peggy Gilmore seconded the motion. The roll call vote is as follows: Marilyn Maun approved the motion, Gail Nelson approved the motion, Joe Blackburn approved the motion, Steve Bohall approved the motion, Peggy Gilmore approved the motion, and Carolyn Corson approved the motion. The motion was unanimously approved. The Board directed Karen Hicklin to engage the services of an inspector and environmental inspector to examine the building. The Board discussed the option of continuing to lease the building in Knob Noster while pursuing other alternatives. Gail Nelson made a motion to end the closed session at 8:50 p.m. Peggy Gilmore seconded the motion. The roll call vote is as follows: Marilyn Maun approved the motion, Gail Nelson approved the motion, Joe Blackburn approved the motion, Steve Bohall approved the motion, Peggy Gilmore approved the motion, and Carolyn Corson approved the motion.

6. Unfinished Business-

A. Approval of FY 2009 Budget: Marilyn Maun made a motion to approve the FY 2009 Budget. Steve Bohall seconded the motion. The motion was unanimously approved.

B. Appointment of Foundation Board Members: Diane Dunford volunteered to serve on the Foundation Board on behalf of Lafayette County. Gail Nelson made a motion to approve

the appointment of Diane Dunford to the Foundation Board. Carolyn Corson seconded the motion. The motion was unanimously approved.

C. Improvements to new building for Concordia Branch: Carolyn Corson made a motion to authorize the staff to undertake the solicitation of bids and services, including inspections to be done, to obtain the lowest and best bids with a monetary limit for improvements and inspections not to exceed a total of \$30,000. Gail Nelson seconded the motion. The motion was unanimously approved.

7. New Business:

A. Credit Card for Erica Shaffer: Carolyn Corson made a motion to approve a credit card for Erica Shaffer from UMB with a limit of \$500.00. Peggy Gilmore seconded the motion. The motion was unanimously approved.

B. Election of Library Board Officers: Carolyn Corson made a motion to continue with the current slate of Board Officers. Peggy Gilmore seconded the motion and the motion was unanimously approved. The slate of officers is: President-Scotty Walker, Vice President-Steve Bohall, Treasurer-Dr. William Foley, and Secretary-Carolyn Corson.

C. Discussion of staff parking at Warrensburg: The Board concurred with Karen that staff should not park on Holden Street, leaving those spots open for the patrons. The Board authorized Karen to investigate other options for staff parking in Warrensburg.

8. Other Business:

A. Proposed Board Meeting Schedule with locations: The Board reviewed a schedule of Board meetings for July 08-June 09 with locations.

B. Recognition of Peggy Gilmore: The Board recognized Peggy Gilmore's years of service to the Library Board with a gift and thank you.

9. Adjournment: The meeting was adjourned by President, Scotty Walker, at 9:35 p.m. The next meeting will be at 7:30 p.m. on July 17, 2008 at the Holden Branch.

Respectfully submitted,
Alicia Morgan, Recording Secretary