

Draft Minutes for Board of Trustees Meeting, May 15, 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 May 15, 2008 at the Warrensburg Branch. President, Scotty Walker, called the meeting to order at 7:35 p.m.

2. Roll Call

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

3. Public Comments

There were no public comments.

4. Consent Agenda

Barb Krause made a motion to approve the consent agenda. Joe Blackburn seconded the motion. The motion was unanimously approved.

5. Closed Session

Barb Krause made a motion to go into closed session pursuant to 610.021(2) to discuss personnel matters and 610.021(3) to discuss real estate matters. Dr. Bill Foley seconded the motion. The roll call vote is as follows: Carolyn Corson approved the motion, Joe Blackburn approved the motion, Steve Bohall approved the motion, Dr. William Foley approved the motion, Peggy Gilmore approved the motion, Marilyn Maun approved the motion, Barb Krause approved the motion and Gail Nelson approved the motion. The motion was unanimously approved. Scotty Walker called the closed session pursuant to 610.021(2) and 610.021(3) to order at 7:34 p.m. Barb Krause made a motion to give Karen Hicklin, Director of Trails Regional Library, the Board's vote of confidence. Steve Bohall seconded the motion. The roll call vote is as follows: Carolyn Corson approved the motion, Joe Blackburn approved the motion, Steve Bohall approved the motion, Dr. William Foley approved the motion, Peggy Gilmore approved the motion, Marilyn Maun approved the motion, Barb Krause approved the motion and Gail Nelson approved the motion. The motion was unanimously approved. Barb Krause made a motion to authorize Karen Hicklin to negotiate the purchase of the Firehouse Floral building in Concordia. Joe Blackburn seconded the motion. The roll call vote is as follows: Carolyn Corson approved the motion, Joe Blackburn approved the motion, Steve Bohall approved the motion, Dr. William Foley approved the motion, Peggy Gilmore approved the motion, Marilyn Maun approved the motion, Barb Krause approved the motion and Gail Nelson approved the motion. The motion was unanimously approved. Carolyn Corson made a motion to close the closed session and return to regular session at 8:55 p.m. Gail Nelson seconded the motion. The roll call vote is as follows: Carolyn Corson approved the motion, Joe Blackburn approved the motion, Steve Bohall approved the motion, Dr. William Foley approved the motion, Peggy Gilmore approved the motion, Marilyn Maun approved the motion, Barb Krause approved the motion and Gail Nelson approved the motion. The motion was

unanimously approved.

6. Unfinished Business:

A. Discussion of nominees to the Board:

Janet West, a teacher from Kingsville, has indicated an interest in serving on the Library Board. Barb Krause made a motion for the Library Board to make a recommendation to the County Commissioners in favor of Janet West joining the Board and in favor of the reappointment of Gail Nelson. Marilyn Maun seconded the motion. The motion was unanimously approved.

7. New Business:

A. Discussion of proposals for leasing building in Knob Noster:

Dr. William Foley made a motion to authorize continuing our current lease arrangement in Knob Noster with our current landlord for another year and proceed to investigate options for a new building for our Knob Noster Branch. Gail Nelson seconded the motion and the motion was unanimously approved.

B. Presentation of FY09 Proposed Budget:

Karen Hicklin gave a brief overview. No action was taken.

C. Discussion of Appointments to Foundation Board:

Two Foundation Board Members will be leaving the Board. Discussion was held regarding possible replacements. Barb Krause will contact a possible replacement for the Johnson County position and Karen Hicklin will contact a possible replacement for the Lafayette County position.

8. Other Business:

There was no other business.

9. Adjournment: The meeting was adjourned by President, Scotty Walker, at 9:45 p.m. The next meeting will be at 7:30 p.m. on June 19, 2008 at the Warrensburg Branch.

Respectfully submitted,
Alicia Morgan, Recording Secretary