

Draft Minutes for Board of Trustees Meeting, November 20, 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 met on November 20, 2008 at the Concordia Branch. President, Scotty Walker, called the meeting to order at 7:30 p.m.

2. Roll Call

Board members attending: Scotty Walker, Steve Bohall, Janet West, Gail Nelson, Dr. William Foley, Barb Krause, Sharol McMullin and Joe Blackburn. Marilyn Maun and Carolyn Corson were unable to attend. Staff attending: Karen Hicklin, Director, Anita Ewing, Debbie Kirchhoff and Alicia Morgan.

3. Public Comments-There were no public comments.

4. Consent Agenda: Barb Krause made a motion to approve the consent agenda. Janet West seconded the motion. The motion was unanimously approved.

5. Closed Session-Pursuant to 610.021(2)-Real Estate Matters. Sharol McMullin made a motion to go into closed session pursuant to 610.021(2) to discuss real estate matters. Barb Krause seconded the motion. The roll call vote is as follows: Joe Blackburn approved the motion, Steve Bohall approved the motion, Barb Krause approved the motion, Janet West approved the motion, Gail Nelson approved the motion, Sharol McMullin approved the motion and Dr. Foley approved the motion. The motion was unanimously approved. Scotty Walker called the closed session pursuant to 610.021(2) to order at 7:40 p.m. Barb Krause made a motion to accept the offer of \$25,770.00 from James Harms to purchase the building located at 709 Main Street in Concordia. Janet West seconded the motion. The roll call vote is as follows: Steve Bohall approved the motion, Joe Blackburn approved the motion, Janet West approved the motion, Sharol McMullin approved the motion, Gail Nelson approved the motion, Barb Krause approved the motion and Dr. Foley approved the motion. The motion was unanimously approved. Dr. Foley made a motion to close the closed session and return to regular session at 7:50 p.m. Barb Krause seconded the motion. The roll call vote is as follows: Dr. Foley approved the motion, Steve Bohall approved the motion, Barb Krause approved the motion, Janet West approved the motion, Gail Nelson approved the motion, Sharol McMullin approved the motion and Joe Blackburn approved the motion. The motion was unanimously approved.

6. Unfinished Business:

A. Approval Facilities Plan: Karen reported that after the discussion last month, she added the Facilities Priorities to the Facilities Strategic Plan making the plan ready for final approval. Dr. Foley made a motion to approve the Facilities Plan. Steve Bohall seconded the motion and the motion was unanimously approved.

7. New Business:

A. December Meeting Schedule: No meeting will be held in December.

B. Amendment of FY 2009 Budget: Karen reported that amendments to the FY 2009

budget need to be made to reassign the cost of janitorial services in the Warrensburg Branch and increase hourly wages of non-track employees to comply with Missouri minimum wage. Funds will be transferred from Development Reserves and salaries by eliminating two janitor positions in Warrensburg. Dr. Foley made a motion to approve the proposed amendments to the FY 2009 budget. Sharol McMullin seconded the motion and the motion was unanimously approved.

8. Other Business: Karen made some announcements. No action was taken. Discussion was held about the broken furnace at the Waverly Branch. The furnace will be replaced as soon as possible.

9. Adjournment: The meeting was adjourned by President, Scotty Walker, at 8:25 p.m. The next meeting will be at 7:30 p.m. on January 15, 2009 at the Warrensburg Branch.

Respectfully submitted,
Alicia Morgan, Recording Secretary