

Draft Minutes for Board of Trustees Meeting, August 31, 2009

(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 August 31, 2009 at the Warrensburg Branch. President, Scotty Walker, called the meeting to order at 7:30 a.m.

2. Roll Call

Board members attending: Mike Jinks and Carolyn Corson. Board members attending by conference call: Scotty Walker, Janet West, Barb Krause, Gail Nelson, Steve Bohall, and Joe Blackburn. Chad Nixon and Sharol McMullin were unable to attend. Staff attending: Library Director, Karen Hicklin, Bill Thoms and Alicia Morgan.

3. Public Comments-There were no public comments.

4. New Business:

A. Amendment of levy: Karen Hicklin reported that the assessed valuation in Lafayette County had changed but the Library did not receive the information about the change until after the levy vote had taken place on August 20th. With the change, the maximum levy that can be approved for the 2009 tax year is .2618 per \$100 valuation. Janet West made a motion to amend the previous motion and set the levy at .2618. Gail Nelson seconded the motion. The roll call vote was as follows: Carolyn Corson approved the motion, Mike Jinks approved the motion, Steve Bohall approved the motion, Gail Nelson approved the motion, Janet West approved the motion, Barb Krause approved the motion, and Joe Blackburn approved the motion. The motion was unanimously approved.

5. Adjournment: The meeting was adjourned by President, Scotty Walker, at 7:40 a.m. The next meeting will be at 7:30 p.m. on September 17, 2009 at the Holden Branch.

Respectfully submitted,
Alicia Morgan, Recording Secretary