

Draft Minutes for Board of Trustees Meeting, January 15, 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 January 15, 2009 at the Warrensburg 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, Dr. William Foley, Barb Krause, Sharol McMullin, Carolyn Corson and Joe Blackburn. Marilyn Maun and Gail Nelson were unable to attend. Staff attending: Karen Hicklin, Director, Anita Ewing, Bill Thoms, Mary Barnhart and Alicia Morgan.

3. Public Comments-There were no public comments.

4. Consent Agenda: Dr. Foley made a motion to approve the consent agenda. Sharol McMullin seconded the motion. The motion was approved.

5. Closed Session-There was no closed session.

6. Unfinished Business:

A. New Board Member Brochures and Procedures: Karen distributed revised copies of these materials for Board consideration. Discussion ensued. The Board commended Karen on the brochures.

7. New Business:

A. Key Policy: Karen distributed a proposed key policy. Discussion ensued. Dr. Foley made a motion to approve the key policy. Janet West seconded the motion and the motion was unanimously approved.

B. Karen's Review: In addition to Board review, the review form will be sent to 13 staff members that have the most contact with Karen.

8. Other Business:

A. House Bill 1549-Missouri's Immigration Reform Bill: Anita Ewing distributed copies of a written summary prepared by Anita and Alicia Morgan. Anita gave a verbal report regarding the requirements of the bill and what the library is doing to comply.

B. Development of Knob Noster Project: Bill Thoms gave a verbal summary of the progress regarding a new location for the Knob Noster Branch. One individual responded to our RFP. The deadline for receipt of his proposal is February 16, 2009.

C. Consumer Protection Safety Improvement Act: Karen reviewed the Consumer Protection Safety Improvement Act. Discussion ensued. The Board asked Karen to send a letter to our legislators on behalf of the Board stating that the Trails Regional Library Board is unanimously against it.

D. Electronic Records and Missouri Sunshine Law: Karen distributed copies of information on electronic records and the latest copies of the Missouri Sunshine Law.

Discussion ensued. No action was taken.

E. Spring Programming Brochure: Alicia Morgan distributed copies of the Spring Programming Brochure.

F. Trails District Boundaries: Karen announced that she had a discussion with the Lafayette County Assessor regarding Trails District boundaries. Some changes need to be made and the changes will impact the 2009 assessed valuation.

G. Other Announcements: Scotty Walker showed the book purchased in honor of Corinne Hale and announced that it is the 5th anniversary of Holden's entry into the Trails system.

9. Adjournment: The meeting was adjourned by President, Scotty Walker, at 9:05 p.m. The next meeting will be at 7:30 p.m. on February 19, 2009 at the Knob Noster Branch.

Respectfully submitted,
Alicia Morgan, Recording Secretary