

Mexico-Audrain County Library District
Minutes for Board of Trustee's Monthly Meeting
January 16, 2019

Call to Order:

The meeting was called to order by President Deimeke at 10:30 a.m. Board members present included Amy Childs, Aggie Deimeke, Roslyn Dial, Bob Fenlon, Karen Mossman, Kay Robnett, and Steve Sims. Gina Gilman and Connie Hesse were absent. Also present: Library Director, Christal Bruner and Office Manager, Monica Taylor.

Approval of bills and minutes:

Approval of December bills with a motion by Fenlon, second by Robnett; motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Mossman, Robnett and Sims.

Approval of December minutes with a motion by Dial, second by Mossman; motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Mossman, Robnett and Sims.

Monthly Reports:

Director's Report – sent in packet

Statistical Report – sent in packet

Committee reports:

Finance/Endowment/Investment Fund Committee ***Fenlon, Robnett, Sims***

The audit report is finished and waiting for release by Cochran, Head, and Vick pending information from the Mexico and Vandalia Friends of the Library groups.

Property/Equipment/Building Committee ***Childs, Fenlon, Sims***

The library district received a bid from Allen Floors regarding new carpeting at the Vandalia Library. Motion by Dial to accept the bid from Allen Floors; seconded by Childs. Motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Mossman, Robnett and Sims.

The library district received a bid from Wright Electric to repair electrical/lighting issues at the Vandalia Library. Motion by Childs to accept the bid from Wright Electric; seconded by Robnett. Motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Mossman, Robnett and Sims.

The Martinsburg Library received two new book carts.

Personnel Committee

Dial, Gilman, Hesse

No report.

Unfinished business:

We have no date yet regarding an event to honor Kathy Craghead. We are working on plaques honoring Vandalia-area library supporters for the Vandalia branch.

New business:

Changes to state law regarding medical marijuana were discussed. The personnel policy was updated to reflect this change. Fenlon made a motion to accept the updated policy, Sims seconded; motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Mossman, Robnett and Sims.

The weapons policy review will be discussed at next month's meeting.

Patron concerns: None.

Staff concerns: None.

Executive Session: None.

Adjournment: The meeting was adjourned at 11:40 a.m. with a motion by Fenlon; second by Childs. Motion passed 7-0 with a roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Mossman, Robnett and Sims.

Next meeting: The next regular meeting is scheduled for 10:30 a.m. Wednesday, February 20th at the Mexico Library.

Mexico-Audrain County Library District
Minutes for Board of Trustee's Monthly Meeting
February 27, 2019

Public notice of the meeting was given as required by law.

Board members present were Aggie Deimeke, Bob Fenlon, Karen Mossman and Kay Robnett. Also present were Library Director, Christal Bruner and Office Manager, Monica Taylor. There was not a quorum of Board members and no one from the general public attended. Library issues were discussed but no votes were taken.

Next meeting: The next regular meeting is scheduled for 10:30 a.m. Wednesday, March 27th at the Mexico Library.

**Mexico-Audrain County Library District
Minutes for Board of Trustee's Monthly Meeting
March 27, 2019**

Call to Order:

The meeting was called to order by President Deimeke at 10:30 a.m. Board members present included Amy Childs, Aggie Deimeke, Roslyn Dial, Bob Fenlon, Connie Hesse, Karen Mossman, Kay Robnett, and Steve Sims.

Also present: Library Director, Christal Bruner and Office Manager, Monica Taylor.

Audit discussion by CHV Auditor, Jean Love:

Love explained new governmental standards which required changes to accounting procedures during the audit for the year ended December 31, 2017 and the two preceding years. She reviewed key points in the audit report and stated that the library received a clean audit opinion.

Approval of bills and minutes:

Approval of January and February bills and minutes with a motion by Robnett, second by Dial; motion passed 8-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett and Sims.

Monthly Reports:

Director's Report – sent in packet

Statistical Report – sent in packet

Committee reports:

Finance/Endowment/Investment Fund Committee ***Fenlon, Robnett, Sims***

Motion by Sims to use Committed Capital Project Funds to pay for carpeting and other repairs at the Vandalia Library, second by Hesse; motion passed 8-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett and Sims.

Property/Equipment/Building Committee ***Childs, Fenlon, Sims***

Wright Electric has replaced lights at the Vandalia Library. Carpeting should be replaced in April. Other repairs are pending.

Personnel Committee ***Dial, Hesse, Mossman***

Gina Gilman has resigned from the Library Board, and she was a member of the Personnel Committee. Karen Mossman is now joining the Personnel Committee.

Unfinished business:

We are discussing the possibility of the City of Vandalia purchasing part of the library lot in Vandalia. Further information will be coming.

New business: None.

Patron concerns: None.

Staff concerns: None.

Executive Session: None.

Adjournment: The meeting was adjourned at 11:25 a.m. with a motion by Fenlon; second by Childs. Motion passed 8-0 with a roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett and Sims.

Next meeting: The next regular meeting is scheduled for 10:30 a.m. Wednesday, April 17th at the Mexico Library.

Mexico-Audrain County Library District
Minutes for Board of Trustee's Monthly Meeting
April 17, 2019

Call to Order:

The meeting was called to order by President Deimeke at 10:30 a.m. Board members present included Amy Childs, Aggie Deimeke, Roslyn Dial, Bob Fenlon, Connie Hesse, Karen Mossman, and Kay Robnett. Also present: Library Director, Christal Bruner and Office Manager, Monica Taylor.

Approval of bills and minutes:

Approval of March bills with a motion by Fenlon, second by Childs; motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman and Robnett.

Approval of March minutes with a motion by Dial, second by Mossman; motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman and Robnett.

Monthly Reports:

Director's Report – sent in packet

Statistical Report – sent in packet

Committee reports:

Finance/Endowment/Investment Fund Committee

Fenlon, Robnett, Sims

Property/Equipment/Building Committee

Childs, Fenlon, Sims

Carpet replacement at Vandalia begins today.

Personnel Committee

Dial, Hesse, Mossman

Committee met April 10th and will meet again May 7th. They will have a recommendation for the Board in June.

Unfinished business:

City of Vandalia purchasing part of the library lot in Vandalia to be discussed in closed session.

New business: Payroll processing change to take place July 1st.

Patron concerns: None.

Staff concerns: None.

Executive Session: Motion by Childs to go into closed session to discuss property and legal issues; second by Robnett. Motion passed 7-0 with a roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman and Robnett. Session lasted from 10:55 to 11:05. No action being taken at this time so no votes were taken.

Adjournment: The meeting was adjourned at 11:10 a.m. with a motion by Fenlon; second by Robnett. Motion passed 7-0 with a roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman and Robnett.

Next meeting: The next regular meeting is scheduled for 10:30 a.m. Wednesday, May 15th at the Mexico Library.

**Mexico-Audrain County Library District
Minutes for Board of Trustee's Monthly Meeting
May 15, 2019**

Call to Order:

The meeting was called to order by President Deimeke at 10:30 a.m. Board members present included Amy Childs, Aggie Deimeke, Connie Hesse, Karen Mossman, Kay Robnett, Steve Sims, and Glenda Williams. Also present: Library Director, Christal Bruner and Office Manager, Monica Taylor.

Approval of bills and minutes:

Approval of April bills with a motion by Hesse, second by Childs; motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Hesse, Mossman, Robnett, Sims and Williams.

Approval of April minutes with a motion by Childs, second by Robnett; motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Hesse, Mossman, Robnett, Sims and Williams.

Monthly Reports:

Director's Report – sent in packet (Roslyn Dial arrived during this discussion.)

Statistical Report – sent in packet

Committee reports:

Finance/Endowment/Investment Fund Committee ***Fenlon, Robnett, Sims***

Property/Equipment/Building Committee ***Childs, Fenlon, Sims***

Vandalia repairs are continuing. More to be done this month and next.

Personnel Committee ***Dial, Hesse, Mossman***

Hesse stated that the committee met May 7th and will meet again June 11th. They will have a recommendation at the June 19th Board meeting.

Unfinished business: None. (Bob Fenlon arrived at this time.)

New business:

Hesse made a motion to accept the Cochran, Head, and Vick bid of \$10,000 for the audit for the year ending December 31, 2018; second by Robnett. Motion passed 9-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims and Williams.

Connie Hesse was nominated to fill the open position of Board Secretary. Mossman made a motion to accept Hesse as the Secretary; second by Fenlon. Motion passed 8-0-1 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Mossman, Robnett, Sims and Williams. Hesse passed on this vote.

Patron concerns: None.

Staff concerns: None.

Executive Session: None.

Other: None.

Adjournment: The meeting was adjourned at 11:15 a.m. with a motion by Fenlon; second by Sims. Motion passed 9-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Next meeting: The next regular meeting is scheduled for 10:30 a.m. Wednesday, June 19th at the Martinsburg Library.

Mexico-Audrain County Library District
Minutes for Board of Trustee's Monthly Meeting
June 19, 2019

Call to Order:

The meeting was called to order by President Deimeke at 10:30 a.m. Board members present included Aggie Deimeke, Roslyn Dial, Bob Fenlon, Connie Hesse, Karen Mossman, Kay Robnett, Steve Sims, and Glenda Williams. Also present: Library Director, Christal Bruner; Office Manager, Monica Taylor; and Martinsburg Branch Manager, Kim Boyle.

Approval of bills and minutes:

Approval of May bills with a motion by Dial, second by Robnett; motion passed 8-0 by roll call vote. Yes votes from Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Approval of May minutes with a motion by Fenlon, second by Sims; motion passed 8-0 by roll call vote. Yes votes from Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Monthly Reports:

Director's Report – sent in packet

Statistical Report – sent in packet

Committee reports:

Finance/Endowment/Investment Fund Committee

Fenlon, Robnett, Sims

The endowment fund bylaws are from 1984 and need to be updated/amended. There was a discussion regarding the best ways to remind the public that they can contribute to the endowment fund. The committee will follow up on these topics.

Property/Equipment/Building Committee

Childs, Fenlon, Sims

Vandalia repairs are proceeding. We need to set a deadline and move forward with an attorney. Fenlon will discuss with Bruner and Taylor next week.

Personnel Committee

Dial, Hesse, Mossman

Newest Board member, Glenda Williams, joined the Personnel Committee during today's meeting. The committee presented their recommendations for staff pay rates from July 2019 to June 2020. Motion to accept the Personnel Committee's recommendation by Fenlon, second by Sims; motion passed 8-0 by roll call vote. Yes votes from Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Unfinished business: None.

New business:

The new audit is moving forward. Our draft report is being reviewed by the Kansas City office of CHV.

Patron concerns: None.

Staff concerns: None.

Executive Session: None.

Other: None.

Adjournment: The meeting was adjourned at 11:15 a.m. with a motion by Fenlon; second by Sims. Motion passed 8-0 by roll call vote. Yes votes from Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Next meeting: Due to many scheduling conflicts, there will not be a meeting in July. The next regular meeting is scheduled for 10:30 a.m. Wednesday, August 14th at the Ed French Memorial Library in Laddonia.

The Mexico-Audrain County Library District Board of Trustees did not meet in the month of July 2019.

Next scheduled meeting:

August 14, 2019 at the Ed French Memorial Library (Ladsonia, MO)

** On Tuesday, July 30, 2019 it was decided to move the August meeting location to the Mexico Headquarters*

Mexico-Audrain County Library District
Minutes for Board of Trustee's Monthly Meeting
August 14, 2019

Call to Order:

The meeting was called to order by Vice-President Sims at 10:30 a.m. Board members present included Amy Childs, Roslyn Dial, Bob Fenlon, Connie Hesse, Karen Mossman, Kay Robnett, Steve Sims, and Glenda Williams. Also present: Library Director, Christal Bruner and attorney, Randy Owings.

Executive Session: At 10:35 motion by Sims to go into executive session to discuss property and legal issues; second by Fenlon. Motion passed 8-0 by roll call vote. Yes votes from Childs, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

At 10:49, motion by Childs to end closed session and return to open meeting; second by Robnett. Motion passed 8-0 by roll call vote. Yes votes from Childs, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Approval of bills and minutes:

Approval of June and July bills with a motion by Mossman, second by Dial. Motion passed 8-0 by roll call vote. Yes votes from Childs, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Approval of June minutes with a motion by Fenlon, second by Childs. Motion passed 8-0 by roll call vote. Yes votes from Childs, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams. There was no meeting in July, therefore there were no minutes to approve for July.

Monthly Reports:

Director's Report – sent in packet

Statistical Report – sent in packet

Committee reports:

Finance/Endowment/Investment Fund Committee

Fenlon, Robnett, Sims

Distribution of 2018 audit report prepared by CHV. Motion by Fenlon to table the discussion regarding auditor attendance at a Board meeting until all Board members have a chance to review the full report. Second by Sims. Motion passed 8-0 by roll call vote. Yes votes from Childs, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Property/Equipment/Building Committee

Childs, Fenlon, Sims

Mexico's telephone system is not working properly and is over 20 years old. Motion by Fenlon to approve the Director spending up to \$6,000 for an updated telephone system. Second by Robnett. Motion passed 8-0 by roll call vote. Yes votes from Childs, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Mexico had some issues with water flooding in through basement windows last month. Motion by Sims to have Payless Plumbing clean out all window well drains; second by Fenlon. Motion passed 8-0 by roll call vote. Yes votes from Childs, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Hesse tasked Director Bruner with checking the price and status of the old KFC property/parking lot across the street from the Mexico Library to see if there have been any changes since we looked at this last year. Mossman agreed. No vote needed.

Personnel Committee

Dial, Hesse, Mossman, Williams

Unfinished business: None.

New business: The slate of officers for the coming year will be:

Aggie Deimeke, President; Steve Sims, Vice-President; Bob Fenlon, Treasurer; Connie Hesse, Secretary. Childs made a motion to accept the slate of officers, Mossman seconded. Motion passed 8-0 by roll call vote. Yes votes from Childs, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Committee members for the coming year, as appointed by Vice-President Sims will be:

Finance - Fenlon, Robnett and Sims

Property and Equipment - Childs, Fenlon and Sims

Personnel - Dial, Hesse, Mossman and Williams

Patron concerns: None.

Staff concerns: None.

Other: None.

Adjournment: The meeting was adjourned at 11:18 with a motion by Sims; second by Fenlon.

Motion passed 8-0 by roll call vote. Yes votes from Childs, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Next meeting: The next regular meeting is scheduled for 10:30 a.m. Wednesday, September 18th at the Laddonia Branch Library.

Mexico-Audrain County Library District
Minutes for Board of Trustee's Monthly Meeting
September 18, 2019

Call to Order:

The meeting was called to order by President Deimeke at 10:30 a.m. Board members present included Amy Childs, Aggie Deimeke, Roslyn Dial, Bob Fenlon, Connie Hesse, Karen Mossman, Kay Robnett, Steve Sims, and Glenda Williams. Also present: Library Director, Christal Bruner; Office Manager, Monica Taylor; and Laddonia Branch Manager, Pam Mozee.

Approval of bills and minutes:

Approval of August bills with a motion by Fenlon, second by Childs; motion passed 9-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Approval of August minutes with a motion by Dial, second by Robnett; motion passed 9-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Monthly Reports:

Director's Report – sent in packet

Statistical Report – sent in packet

Committee reports:

Finance/Endowment/Investment Fund Committee ***Fenlon, Robnett, Sims***

The Endowment Fund Committee will meet about 15 minutes before next month's Board Meeting to review and update bylaws which are from 1984.

The 2020 Budget will be presented at next month's meeting.

Property/Equipment/Building Committee ***Childs, Fenlon, Sims***

Still working on some unresolved issues at Vandalia.

Information regarding the Mexico KFC lot was presented. Further research is needed.

Personnel Committee ***Dial, Hesse, Mossman, Williams***

Unfinished business: None.

New business:

An updated procurement policy was presented. The policy was accepted with a motion by Robnett, second by Fenlon; motion passed 9-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

A bid from Wright Electric was accepted for Mexico's conversion to LED lights.

A bid from Hitek Mobility was accepted for Mexico's automatic handicap-accessible front doors.

Patron concerns: None.

Staff concerns: None.

Executive Session: None.

Other: None.

Adjournment: The meeting was adjourned at 11:15 a.m. with a motion by Fenlon; second by Dial; motion passed 9-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Next meeting: The next regular meeting is scheduled for 10:30 a.m. Wednesday, October 16th at the Farber Branch Library.

Mexico-Audrain County Library District
Minutes for Board of Trustee's Monthly Meeting
October 16, 2019

Call to Order:

The meeting was called to order by President Deimeke at 10:36 a.m. Board members present included Amy Childs, Aggie Deimeke, Roslyn Dial, Connie Hesse, Karen Mossman, Kay Robnett, and Glenda Williams. Also present: Library Director, Christal Bruner; Office Manager, Monica Taylor; Farber Branch Manager, Vernelle Hull, and Farber Library Assistant, Brenda Gower.

Approval of bills and minutes:

Approval of September bills and minutes with a motion by Dial, second by Hesse; motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Hesse, Mossman, Robnett, and Williams.

Monthly Reports:

Director's Report – sent in packet

Statistical Report – sent in packet

Committee reports:

Finance/Endowment/Investment Fund Committee

Fenlon, Robnett, Sims

The Endowment Fund Committee will meet about 15 minutes prior to next month's Board Meeting to review and update bylaws which are from 1984.

Property/Equipment/Building Committee

Childs, Fenlon, Sims

We are looking for good quality wooden storage cabinets to be added in the Vandalia library.

Laddonia library hours will be added to the book drop so that they are easily seen from the outside of the building. Community Betterment does not allow any signs on the front door.

A proposal for replacement windows at Mexico was presented. This discussion was tabled until next month. We will check references for Heartland Construction before the next meeting.

The property committee will discuss the potential purchase of the KFC lot and possibly partnering with the City of Mexico regarding the lot purchase and demolition of the existing building.

Personnel Committee

Dial, Hesse, Mossman, Williams

The personnel committee met with Director Bruner and Office Manager Taylor on October 9th to plan for salary expenditures in the 2020 budget.

Unfinished business: None.

New business:

The 2020 budget proposal was distributed and will be discussed at the November meeting.

A motion to begin making rent payments in the amount of \$1,500 annually to Farber Community Betterment, and increase rent to \$1,500 annually to Laddonia Community Betterment, with these

payments to begin in 2020 was made by Robnett, with a second by Childs. Motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Hesse, Mossman, Robnett, and Williams.

Patron concerns: None.

Staff concerns: None.

Executive Session: None.

Other: None.

Adjournment: The meeting was adjourned at 11:48 a.m. with a motion by Hesse; second by Robnett; motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Hesse, Mossman, Robnett, and Williams.

Next meeting: The next regular meeting is scheduled for 10:30 a.m. Wednesday, November 20th at the Vandalia Branch Library.

Mexico-Audrain County Library District
Minutes for Board of Trustee's Monthly Meeting
November 20, 2019

Call to Order:

The meeting was called to order by President Deimeke at 10:30 a.m. Board members present included Aggie Deimeke, Roslyn Dial, Bob Fenlon, Connie Hesse, Karen Mossman, Kay Robnett, Steve Sims, and Glenda Williams. Also present: Library Director, Christal Bruner; Office Manager, Monica Taylor; and Vandalia Branch Manager, Crystal McCurdy.

Approval of bills and minutes:

Approval of October bills and minutes with a motion by Fenlon, second by Williams; motion passed 8-0 by roll call vote. Yes votes from Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Monthly Reports:

Director's Report – sent in packet

Statistical Report – sent in packet

Committee reports:

Finance/Endowment/Investment Fund Committee ***Fenlon, Robnett, Sims***

The committee met today to discuss updating Endowment Fund Bylaws which were prepared in 1984. Fenlon moved to approve the amended bylaws as recommended by the committee; Mossman seconded. Motion passed 8-0 by roll call vote. Yes votes from Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

The Endowment CD will mature on January 9, 2020. Interest rates were compared at various banks. Fenlon moved to renew the Endowment CD at Bank of Missouri, where it is currently held, and which provides the best interest rate. Dial seconded. Motion passed 8-0 by roll call vote. Yes votes from Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Property/Equipment/Building Committee ***Childs, Fenlon, Sims***

Reference checks for Heartland Construction were positive. Fenlon made a motion to approve \$50,000 for Phase I of the Mexico window replacement, with work to be performed in 2020. Robnett seconded. Motion passed 7-0 by roll call vote. Yes votes from Deimeke, Dial, Fenlon, Mossman, Robnett, Sims, and Williams. Hesse left the meeting during this discussion.

Fenlon moved to purchase the Mexico KFC lot. No second. Motion died for lack of a second.

Personnel Committee ***Dial, Hesse, Mossman, Williams***

No report.

Unfinished business: Sims made a motion to approve the 2020 budget; Dial seconded. Motion passed 7-0 by roll call vote. Yes votes from Deimeke, Dial, Fenlon, Mossman, Robnett, Sims, and Williams.

New business: None.

Patron concerns: None.

Staff concerns: None.

Executive Session: At 11:35, Fenlon moved to adjourn into Executive Session pursuant to Section 610.021(1), (2), and (3) of the Revised Statutes of Missouri pertaining to personnel. Robnett seconded. At 11:45, Fenlon moved to return to regular session; Robnett seconded.

Other: None.

Adjournment: The meeting was adjourned at 11:50 a.m. with a motion by Williams; second by Dial; motion passed 7-0 by roll call vote. Yes votes from Deimeke, Dial, Fenlon, Mossman, Robnett, Sims, and Williams.

Next meeting: The next regular meeting is scheduled for 10:30 a.m. Wednesday, January 15th, 2020 at the Mexico Library.

The Mexico-Audrain County Library District Board of Trustees did not meet in the month of December 2019.

The next scheduled meeting:

Date: January 15, 2020

Place: Mexico Headquarters, 305 W. Jackson St., Mexico, MO

Time: 10:30 a.m.

Place: Stribling Meeting Room (lower level of the library)