



BOARD OF TRUSTEES

Meeting Minutes

July 16, 2024 | 11 a.m.

LCO Tech Room

1. Roll Call Vote – 11:07 a.m.
 - a. Jeff Gerken, Mindy Honey, Debbie Redford, Cody Fenton
 - b. Anne E McGregor - absent
2. Meeting Chairman
 - a. Jeff made a motion to have Debbie Redford to chair the meeting in Anne E McGregor's absence
 - b. Mindy seconded the motion
 - c. Slate approved
3. July 2, 2024 Open and Closed Session Minutes Mindy Honey
 - a. Jeff made a motion to approve the minutes from July 2 meeting
 - b. Debbie seconded the motion
 - c. Slate approved
4. Welcome to new trustee, Cody Fenton
 - a. Cody introduced himself. He's been in the area approximately 12 years, a local attorney and former City of Branson alderman.
5. **Visitor Comments** (Comments are limited to 3 minutes per person with a limit of 15 minutes.)
 - a. Travys Saffle, 343 Jasmine Drive, Branson, mentioned he would like to have a conversation in the future regarding an additional location or satellite location in eastern Taney County.
6. **Treasurer's Report** Jeff Gerken
 - a. July 16, 2024 Treasurer's Report
 - b. June Financial Reports
 - c. Jeff also said he deposited \$20,345.93 last week
 - d. Mindy made a motion to accept the treasurer's report as presented
 - e. Cody seconded the motion
 - f. Slate approved
7. Invited Guest (None)
8. **Directors update** Essy Day
 - a. None
9. **Old Business**
 - a. LAGERS Debbie Redford
 - i. Recommendation to LCO Trustees (vote)
 - ii. Effective Date (1/3/24)
 - iii. General Departments (non-ff/police)
 - iv. Min. Hours for coverage/participation - 1,500
 - v. Prior service to cover: 100%

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- vi. Benefits for Life – 1%
 - vii. Final Average Salary – 3 year average
 - viii. 0% mandatory member contribution
 - ix. Normal Retirement (age 60)
 - x. Motion:
 - 1. Jeff made a motion to approve as presented and authorize Debbie to sign the Lager’s agreement
 - 2. Mindy seconded the motion
 - 3. The board let the motion die
 - 4. Jeff made a motion to partner with LAGERS to provide retirement benefits to library employees as presented with clarification or correction, as needed, in the agreement that the intent of the agreement is to use the final average salary based on the last 3 years average and make any necessary changes to the agreement to reflect the board’s intent.
 - 5. Mindy seconded the motion
 - 6. Slate approved

b. *Revision to Bylaws (vote)

- i. Cody made a motion to amend the bylaws to clarify in Article 1, Section 3, that only when the library meetings are held electronically will a link to the meetings be available to the and to remove the specific domain mention and replace it with “Library Center of the Ozarks’ website.”
- ii. Jeff seconded the motion
- iii. Slate approved
- iv. Mindy made a motion to approve the amended bylaws as presented
- v. Cody seconded the motion
- vi. Slate approved

10. New Business

a. Treasurer

- i. Debbie made a motion to remove Jeff Gerken as treasurer and to nominate Cody Fenton as board treasurer
- ii. Mindy seconded the motion
- iii. Slate approved
- iv. Mindy made a motion to add Cody Fenton to the Bank of Missouri accounts and signature cards
- v. Jeff seconded the motion
- vi. Slate approved

11. Committee Report - None

12. Public Comments

13. Comments from Trustees

- a. Mindy reported that a news release announcing the hiring of Essy Day as Executive Director went out to media. Essy is posting it on social media.

14. Meeting Adjourned

- a. Jeff made a motion to adjourn the meeting

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- b. Mindy seconded the motion
 - c. Slate approved