



BOARD OF TRUSTEES  
Meeting Minutes  
December 17, 2024 | 9:00 – 10:30  
LCO Tech Room

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**1. Roll Call**

- a. Anne E. called the meeting to order at 9:00a.m.
  - i. Present: Anne E., Cody Fenton, Mindy Honey, Jeff Gerken.
  - ii. Absent: Debbie Redford.
  - iii. The board and other attendees said the pledge of allegiance, an invocation, and a roll call.

**2. Approval of Minutes**

- a. Jeff moved to approve the minutes from the November 19, 2024, board meeting.
  - i. Cody seconded.
  - ii. Slate approved.

**3. Visitor's Comments**

- a. Glenn Schulz, Alderman Ward II of Branson, introduced himself and explained that he enjoys attending various board meetings of taxing entities in Branson.
- b. Jim Webb, Branson resident, suggested the board adopt a written explanation of community values and the library's, director's, and board's responsibility to adhere to those values.
- c. Dale Spielman, former library volunteer, expressed dissatisfaction with the speed of the library's improvements.

**4. Treasurer's Report**

- a. Cody Fenton, Treasurer, gave the Treasurer's Report.

**5. Invited Guests**

- a. There were no invited guests.

**6. Director's Report**

- a. Essy Day, Director, gave the Director's Report.

**Old Business**

**New Business**

**7. Revision of Policies**

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- a. Mindy moved to accept all revision to the policies as presented.
    - i. Cody seconded.
    - ii. Slate approved.

#### **8. Extending Hours**

- a. Jeff moved to approve the expansion of library hours as presented in the memo drafted by Essy.
  - i. Mindy seconded.
  - ii. Slate approved.

#### **9. 2025 Board of Trustees Meetings**

- a. Mindy moved to approve the board's schedule of meetings, being the 3<sup>rd</sup> Tuesday of each month from 9:00-10:30a.m., excluding March 25<sup>th</sup>.
  - i. Jeff seconded.
  - ii. Slate approved.

#### **10. Committee Report**

- a. Jeff shared about the committee's desire for budget information and parameters as well as the possibility of surveying the public, with an official report and recommendation to appear at the next board meeting.

#### **11. Public Comments**

- a. There were no public comments.

#### **12. Comments from Trustees**

- a. Anne E. presented a chart of roles and responsibilities that defines the different functions of the board, director, and friends.

#### **13. Next Meeting**

- a. The board's next meeting will be on January 21<sup>st</sup>, 2025, at 9:00a.m.

#### **14. Adjournment**

- a. Mindy moved to adjourn at 10:30a.m.
  - i. Jeff seconded.
  - ii. Slate approved.