



BOARD OF TRUSTEES
Meeting Minutes
January 21, 2025 | 9:00 – 10:30
LCO Tech Room

1. Roll Call

- a. Anne E. called the meeting to order at 9:03a.m.
 - i. Present: Anne E. McGregor, Debbie Redford, Mindy Honey, Jeff Gerken.
 - ii. Absent: Cody Fenton.
 - 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 December 17, 2024, board meeting.
 - i. Debbie seconded.
 - ii. Slate approved.

3. Visitor's Comments

- a. Jim Webb, Branson resident, offered words of encouragement and thanks to the library board and staff.

4. Treasurer's Report

- a. Jacob O'Dell, Finance & HR Manager, gave the Treasurer's Report in Cody's absence.

5. Invited Guests

- a. There were no invited guests.

6. Director's Report

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

Old Business

There was no old business.

New Business

7. Insurance Review and Renewal

- a. The board reviewed the proposed insurance coverage for the library.
 - i. No further action was taken.

8. Community Resource Guide

- a. The board reviewed a Community Resource Guide created by library staff.

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- i. Jeff suggested that Communities of Recovery Experience (CORE) be added to the Community Resource Guide.
 - ii. No further action was taken.

9. Public Comment Policy & Public Comment Form

- a. The board reviewed the Public Comment Policy and Public Comment Form.
 - i. No further action was taken.

10. Revision of Policies

- a. Debbie moved to approve revisions to the Family and Medical Leave Act (FMLA) Policy and the Technology Policy.
 - i. Mindy seconded.
 - ii. Slate approved.
- b. After discussion, the board decided to postpone voting on the Circulation Policy until a later date.

11. Committee Report

- a. Jeff reported on the Committee's recent visit to The Library Center location of the Springfield-Greene County Library. He said that the visit provided the Committee with a deeper understanding of the needs of a public library and that such an understanding will be useful in making decisions on the future of The Library Center of the Ozarks. He reiterated the need for budgetary guidelines in the Committee's search for land.

12. Public Comments

- a. There were no public comments.

13. Comments from Trustees

- a. There were no comments from Trustees.

14. Next Meeting

- a. The board's next meeting will be on February 18th, 2025, at 9:00a.m.

15. Adjournment

- a. Debbie moved to adjourn at 10:31a.m.
 - i. Mindy seconded.
 - ii. Slate approved.