

BOARD OF TRUSTEES
Meeting Minutes
February 24, 2025 | 1:00 – 2:30
LCO Tech Room

1. Roll Call

- a. Anne E. called the meeting to order at 1:03p.m.
 - i. Present: Anne E. McGregor, Debbie Redford, Cody Fenton, Mindy Honey, Jeff Gerken.
 - ii. Absent: None.
 - iii. The board and other attendees said the pledge of allegiance, an invocation, and a roll call.

2. Approval of Minutes

- a. Debbie moved to approve the minutes from the January 21, 2025, board meeting.
 - i. Jeff seconded.
 - ii. Slate approved.

3. Visitor's Comments

- a. There were no visitors.

4. Treasurer's Report

- a. Cody 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

7. Public Comment Policy & Public Comment Form

- a. Cody moved to approve the policy and form with revisions for clarity.
 - i. Debbie seconded.
 - ii. Slate approved.

8. Circulation Policy

- a. Mindy moved to approve the Circulation Policy with revisions.
 - i. Jeff seconded.

- ii. The Board discussed their desire to offer library cards to college students in the Branson and Hollister school districts.
- iii. Slate approved.

New Business

9. Cybersecurity Policy

- a. Mindy moved to approve the Cybersecurity Policy.
 - i. Cody seconded.
 - ii. Slate approved.

10. Rollover Funds Proposal

- a. Debbie moved to allocate funds from the unspent 2024 money to the library's accounts for emergency funds, deferred maintenance, and purchase of land in the amounts of 5%, 5%, and 90%, respectively.
 - i. Mindy seconded.
 - ii. Slate approved.

11. Sales Tax Report

- a. Jacob O'Dell, Finance & HR Manager, gave a report on the library's responsibility as a political subdivision to collect and remit sales tax to the State of Missouri.

12. Public Survey Proposal

- a. Mindy moved to approve the proposal presented by Opinion Research.
 - i. Jeff seconded.
 - ii. Slate approved.

13. Committee Report

14. Public Comments

- a. There were no public comments.

15. Comments from Trustees

- a. Anne E. applauded Debbie's recent recognition as Distinguished Retired Teacher by the Missouri Retired Teachers Association.

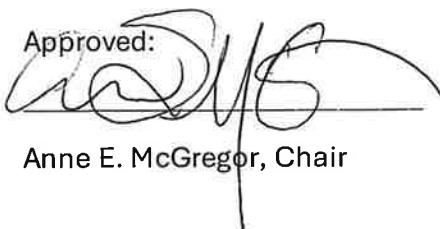
16. Next Meeting

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

17. Adjournment

- a. Cody moved to adjourn at 3:00p.m.
 - i. Mindy seconded.
 - ii. Slate approved.

Approved:

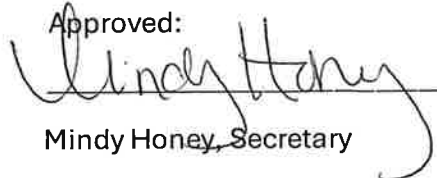


Anne E. McGregor, Chair

4.15.25

Date

Approved:



Mindy Honey, Secretary

4.15.25

Date