



BOARD OF TRUSTEES

Meeting Minutes

June 17, 2025 | 9:00 – 10:30

LCO Tech Room

1. Roll Call

- a. Anne E. called the meeting to order at 9:00am.
- b. Present: Anne E. McGregor, Debbie Redford, Cody Fenton, Mindy Honey, Jeff Gerken.
- c. The board members 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 May 20, 2025, board meeting.
 - i. Cody seconded.
 - ii. Slate approved.
- b. Cody moved to approve the minutes from the May 20, 2025, closed session.
 - i. Jeff seconded.
 - ii. Slate approved.

3. Visitor's Comments

- a. There were no visitor's comments.

4. Closed Session

- a. Cody moved to enter a closed session pursuant to RSMo 610.021 (2) to discuss the leasing, purchase, or sale of real estate.
 - i. Mindy seconded.
 - ii. Slate approved.

5. Treasurer's Report

- a. Cody gave the Treasurer's Report.
- b. Mindy moved to approve the second-quarter reserve transfers as recommended by Cody.
 - i. Jeff seconded.
 - ii. Slate approved.
- c. Debbie moved to approve the state funds transfer as recommended by Cody.
 - i. Mindy seconded.
 - ii. Slate approved.

6. Invited Guest

- a. There was no invited guest.

7. Director's Report

- a. Essy gave the Director's Report and shared library statistics.

8. Old Business

- a. There was no old business.

9. New Business

- a. The board reviewed the results of the recent community survey, a timeline for the library's upcoming budget cycle, and a draft of next year's budget.
 - i. No action was taken.

10. Committee Report

- a. There was no committee report.

11. Public Comments

- a. There were no public comments.

12. Comments from Trustees

- a. Cody noted that he will attend an upcoming TIF commission meeting regarding the city of Branson's proposed TIF redevelopment project and that he will report back to the board at their next regular meeting.
- b. Anne E. noted that the board will elect officers at their next regular meeting.
- c. Anne E. also noted that she met with Commissioner Nick Plummer and is seeking to meet with other commissioners to share information about the library and answer any questions they may have.
- d. Anne E. also noted that the board will begin drafting an RFP for architectural services and additional special meetings may be needed to accelerate the RFP process.

13. Next Meeting

- a. The board's next regular meeting will be on July 15, 2025, at 9:00am.

14. Adjournment

- a. Mindy moved to adjourn the meeting at 10:59am.
 - i. Jeff seconded.
 - ii. Slate approved.

Approved:

Anne E. McGregor, Chair

Date