

BOARD OF TRUSTEES
Meeting Minutes
July 15, 2025 | 9:00 – 10:30
LCO Conference Room

1. Roll Call

- a. Anne E. called the meeting to order at 9:00am.
- b. Present: Anne E. McGregor, Debbie Redford, Cody Fenton, Jeff Gerken.
- c. The board members and other attendees said the pledge of allegiance, an invocation, and a roll call.

2. Election of Officers

- a. Cody moved to elect Anne E. as President, Debbie as Vice President, Cody as Treasurer, and Jeff as Secretary.
 - i. Jeff seconded.
 - ii. Slate approved.

3. Approval of Minutes

- a. Debbie moved to approve the minutes from the June 17, 2025, board meeting and the minutes from the June 17, 2025, closed session.

4. Visitor's Comments

- a. Beth Schultz, Branson, thanked the board members for their behind-the-scenes work at the library and asked if she could have a copy of comments pertaining to the Friends of the Library bookstore from the recently conducted library survey.

5. Closed Session

- a. The LCO Board of Trustees did not vote to enter a closed session as they did in previous meetings.

6. Treasurer's Report

- a. Cody gave the Treasurer's report.

7. Invited Guest

- a. There was no invited guest.

8. Director's Report

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

Old Business

9. Vision Tracker Progress Report

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- a. The board reviewed their Vision Tracker and the year's progress towards their goals.
 - i. No action was taken.

10. 2026 Proposed Budget

- a. The board reviewed a draft of the library's 2026 budget.

New Business

There was no new business.

11. Committee Report

- a. There was no committee report.

12. Public Comments

- a. There were no public comments.

13. Comments from Trustees

- 14. Cody commented that he would attend the TIF Committee Meeting on July 15th and would gather updates on the Branson Meadows TIF project. He noted that that the LCO Board of Trustees would be voting in favor of the Branson Meadows TIF project.
- 15. Anne E. commented that she would like to see board members attend two library programs a year, both adult's and children's programs, to see and understand library programming better.
- 16. Anne E. shared Essy Day's resignation letter with the board. Essy serves as the Executive Director of LCO, and she will be retiring from her position soon.

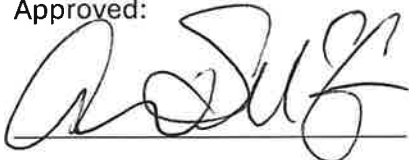
17. Next Meeting

- a. The LCO Board of Trustees will meet at 9:00am on August 19th, 2025, to conduct a public hearing on the library's 2026 tax rate.
- b. The LCO Board of Trustees will meet at their next regularly scheduled meeting at 10:00am on August 19th, 2025.

18. Adjournment

- a. Cody moved to adjourn at 10:55am.
 - i. Debbie seconded.
 - ii. Slate approved.

Approved:



Anne E. McGregor, Chair

8/19/25
Date

Approved:



Jeff Gerken, Secretary

8/19/2025
Date