



<p><u>BOARD OF TRUSTEES</u> Meeting Minutes September 16, 2025 9:00 – 10:30 LCO Tech Room</p>
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1. Roll Call

- a. Anne E. called the meeting to order at 9:01am.
- b. Present: Anne E. McGregor, Cody Fenton, Jeff Gerken.
- c. Absent: Debbie Redford, unappointed fifth trustee representing Hollister.
- d. The board members 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 of the August 19, 2025, board meeting and closed session as well as the September 3, 2025, special meeting.
 - i. Cody 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. Jeff seconded.
 - ii. Slate approved.

5. Treasurer's Report

- a. Cody gave the Treasurer's report.

6. Invited Guest

- a. None present.

7. Director's Report

- a. Corinne gave the Director's Report and shared the Library's monthly statistics.

Old Business

8. Contract for Co-Interim Director

- a. Cody moved to approve a contract for Interim Co-Director with revisions as presented.
 - i. Jeff seconded.

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- ii. Slate approved.

New Business

9. Banking

- a. Cody moved to approve the changes to LCO's bank accounts as presented in the attached memo, including closing an unutilized checking account, opening a sweep investment account, and re-signing signature cards.
 - i. Jeff seconded.
 - ii. Slate approved.

10. Committee Report

- a. The Search Committee reported an initial meeting with Bradbury Miller Associates and advised the board to hold dates for Director interviews later in the year.

11. Public Comments

- a. Jimm Webb, Branson, asked how community and library values were communicated to Bradbury Miller Associates and future library leadership.

12. Comments from Trustees

- a. Cody explained that the County Commission is reviewing Trustee applications now and would soon appoint a fifth Trustee representing Hollister.
- b. Anne recounted attending a meeting with the Friends of the Library and sharing an annual report of LCO with the Friends.

13. Next Meeting

- a. The Board's next regular meeting will be held October 21st, 2025, at 9:00am.

14. Adjournment

- a. Jeff moved to adjourn the meeting at 10:01am.
 - i. Cody seconded.
 - ii. Slate approved.

Approved:



Anne E. McGregor, Chair

12.16.25

Date

Approved:



Jeff Gerken, Secretary

12/16/2025

Date