

**BOARD OF TRUSTEES**  
Meeting Minutes  
November 18, 2025 | 9:00 – 10:30  
LCO Tech Room

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**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, Rachel Qualls.
- 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 amended minutes of the September 16, 2025, board meeting and the minutes of the September 16, 2025, closed session.
  - i. Jeff seconded.
  - ii. All in favor; motion carried.
- b. Jeff moved to approve the minutes from the October 21, 2025, board meeting.
  - i. Cody seconded.
  - ii. All in favor; motion carried.
- c. Rachel moved to approve the minutes from the October 31, 2025, special meeting.
  - i. Jeff seconds.
  - ii. All in favor; motion carried.

**3. Visitor's Comments**

- a. There were no visitor's comments.

**4. Closed Session**

- a. Debbie moved to enter a closed session pursuant to RSMo 610.021 (2) to discuss the leasing, purchase, or sale of real estate at 9:05am.
  - i. Cody seconded.
  - ii. All in favor; motion carried.

**5. Treasurer's Report**

- a. Cody gave the Treasurer's report.

**6. Invited Guest**

- a. There was no invited guest.

**7. Director's Report**

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

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## **Old Business**

### **8. 2025 Annual Objectives**

- a. The board reviewed the progress made towards their annual objectives for 2025.
  - i. No action was taken by the board.

### **9. Evergreen Consortium Application**

- a. The board discussed the denial of the library's application to the Missouri Evergreen Consortium due to the absence of an executive director.
  - i. No action was taken by the board.

## **New Business**

### **10. Bank CDs (Discussion Only)**

- a. The board discussed the maturation and possible renewal of CDs.
  - i. No action was taken by the board.

### **11. Property Insurance Coverage**

- a. Debbie moved to seek a reduction in property coverage that would more closely align the amount of coverage with the library's latest property valuation.
  - i. Cody seconded.
  - ii. All in favor; motion carried.

### **12. Draft Annual Objectives**

- a. The board discussed annual objectives for 2026.
  - i. No action was taken by the board.

### **13. Committee Report**

- a. Anne reported that the Search Committee met with Bradbury Miller, have identified applicants that are moving forward, and that interviews will be held in the first week of December. The committee plans eventually to present three final candidates to the board.

### **14. Public Comments**

- a. Jim Webb thanked the board members for their eagerness to listen and consider input from the public.

### **15. Comments from Trustees**

- a. There were no comments from trustees.

### **16. Next Meeting**

- a. The Board's next regular meeting will be held December 16<sup>th</sup>, 2025, at 9:00am.

### **17. Adjournment**

- a. Jeff moved to adjourn the meeting at 10:21am.
  - i. Rachel seconded.
  - ii. All in favor; motion carried.

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Approved:

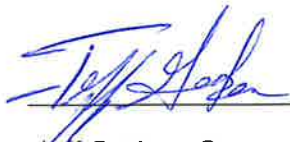


Anne E. McGregor, Chair

12.16.25

Date

Approved:



Jeff Gerken, Secretary

12/16/2025

Date