

BOARD OF TRUSTEES
Meeting Minutes
January 20, 2026 | 9:00 – 10:30a.m.
LCO Tech Room

1. Roll Call

- a. Anne E. called the meeting to order at 9:03a.m.
- b. Present: Anne E. McGregor, Cody Fenton, Jeff Gerken, Rachel Qualls.
- c. Absent: Debbie Redford.
- d. The board members and other attendees said the pledge of allegiance, an invocation, and a roll call.

2. Approval of Minutes

- a. Cody moved to approve the minutes of the December 16, 2025, regular meeting and closed session, December 29, 2025, special meeting and closed session, and January 14, 2026, special meeting and closed session.
 - i. Jeff seconded.
 - ii. All in favor; motion carried.

3. Visitor's Comments

- a. There were no visitor's comments.

4. Closed Session

- a. Jeff moved at 9:05a.m. to enter a closed session pursuant to RSMo 610.021 (2) to discuss real estate matters.
 - i. Cody seconded.
 - ii. All in favor; motion carried.

Old Business

The board reordered Old Business before the Treasurer's Report by unanimous consent.

5. New Director

- a. Anne reiterated that a new library director, Nicholas Holladay, has been identified by the board and that he will start working at LCO on February 17, 2026.

6. RFQ for Architectural Design Team

- a. The board identified two firms, Dake | Wells Architecture and Sapp Design Architects, to interview as part of the process for the library's RFQ for Architectural Design Team.

7. FY2025 Audit

- a. Jacob O'Dell, Operations Manager, shared that he is gathering additional quotes for a potential audit of the library's 2025 fiscal year.

8. Treasurer's Report

- a. Cody gave the Treasurer's report and shared that he had completed opening two new CDs, one for Emergency Funds and one for Deferred Maintenance Funds, in the amounts of \$100,000 respectively.

9. Invited Guest

- a. Dave Dove, President of the Friends of the Library, spoke about the importance of the library and how the Friends look forward to partnering with the library and its new director in 2026. He also expressed the Friends' desire to expand their membership.

10. Director's Report

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

New Business

11. Committee Report

- a. Anne shared with the board the library director candidates' total travel expenses to be reimbursed by the library.

12. Public Comments

- a. There were no public comments.

13. Comments from Trustees

- a. Anne thanked Corinne Hughes and Jacob O'Dell for their work as Interim Co-Directors of the library while the board searched for a new director.

14. Next Meeting

- a. The board's next special meeting will be held February 3, 2026, at 9:30a.m.
- b. The board's next regular meeting will be held February 17, 2026, at 9:00a.m.

15. Adjournment

- a. Rachel moved to adjourn the meeting at 9:51a.m.
 - i. Cody seconded.
 - ii. All in favor; motion carried.

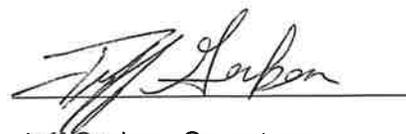
Approved:



Anne E. McGregor, Chair

2/17/26
Date

Approved:



Jeff Gerken, Secretary

2/17/26
Date