

Library Board Meeting

5-23-18

The board met in the basement at the main library.

Present: Daren Adkins, Shonna Morrison, Kelvina Hobbs, and Mary Jarboe. Gregg Hartley arrived at 10:10 a.m. Approximately 45 members of the public were present.

Daren called the meeting to order.

The meeting opened with public comment. Much of the comment involved changes that need to be made to the board climate and communication.

Several members of the community stayed for remainder of the open meeting.

A. Interim Director

- a. Elizabeth Plotner has agreed to serve as interim library director through September.
- b. This will include the Summer Reading Program.

B. Succession Plan for New Director

- a. The timeline for the selection of a new director will probably mean that the hiring will have to be in September.
- b. Discussion from the public included how to give input in the selection process and the requirement that the library director reside in the county.

C. Board Comments/Concerns

- a. Mary encouraged the members of the public to attend board meetings.

D. Closed Session

Shonna moved that the board go into executive session as provided in RSMo section 610.021 (3) "Hiring, firing, disciplining or promoting of particular employees by a public governmental body" and Mary seconded the motion, which passed unanimously.

Roll Call Vote

Daren--Yes

Mary--Yes

Kelvina--Yes

Gregg--Yes

Shonna--Yes

The board entered executive session at 11:54 a.m.

See separate closed session minutes for this portion of the meeting.

Kelvina moved that the board come out of executive session, and Gregg seconded the motion.

Roll Call Vote

Daren--Yes

Mary--Yes

Kelvina--Yes

Gregg--Yes

Shonna--Yes

The board came out of executive session at 12:27 p.m.

Elizabeth Plotner will be interim director until the end of September. The new director position will be posted as beginning on September 6, 2018.

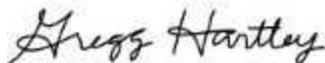
Elizabeth told the board of the events that are already scheduled at the library. She went through some items that are on the "to-do" list for the library including the procedure for planning the agenda for the next meeting and suggestions for the next full-time employee hired. The procedure for paying bills during this interim time was discussed, including the amount needed for postage before the next meeting. Gregg moved that the board will use a check to pay for postage, and Shonna seconded the motion, which passed unanimously.

E. Adjournment

The next regular meeting will be held at 4 p.m. on June 19, 2018 at the Gallatin library.

Shonna moved that the meeting be adjourned, and Kelvina seconded the motion, which passed unanimously. The meeting adjourned at 12:52 p.m.

The preceding is a summary and not the official minutes, which will be read, amended as necessary, and approved at the next regular meeting.



Gregg Hartley
Board Secretary

