

## Draft Minutes of Trails Board of Trustees Meeting, February 15, 2023

### 1. Call to Order

The Trails Regional Library Board met on February 15, 2023, at the Warrensburg branch. The meeting was live streamed for the public. President Scotty Walker called the meeting to order.

### 2. Roll Call

Board members attending in person: Judy Wolter, Jane Beal, Patty Long, Carlin Dillon, Georgia Jarman, Ron McMullin, Scotty Walker, and Judy Tyler. Attending via GoTo was Sandy Henke. On-duty staff attending were Jackie Hawes, Director, Luke Ciccone, and Jae Steinkuhler.

### 3. Public Comments

There were no public comments.

Jae Steinkuhler stated that the Warrensburg branch is busy getting ready for the Summer Reading Program. She also related that Amy Franklin has many good ideas for programming and story times.

### 4. Consent Agenda

Judy Wolter stated that under New Business, 6b., that the term “safety technicians” should be changed to “public safety technicians.” Ron McMullin made a motion to approve the consent agenda with the correction of the minutes to reflect the change. Georgia Jarman seconded the motion. Roll call vote was taken with the following results: Judy Wolter – Aye; Jane Beal – Aye; Patty Long – Aye; Carlin Dillon – Aye; Georgia Jarman – Aye; Ron McMullin – Aye; Sandy Henke – Aye; Judy Tyler – Aye; and Scotty Walker – Aye. Motion passed unanimously.

### 5. Unfinished Business

The director evaluation committee has finished their surveys and this will be discussed during closed session.

### 6. New Business

#### a. Consider approval to renew Corder lease for 1 year.

A new lease is written every two years with the option to renew on a yearly basis. There have been no changes. Motion made by Georgia Jarman, with second by Ron McMullin, to approve for one year. Roll call vote was taken with unanimous approval.

#### b. Consider approval of the revised Strategic Plan.

Revisions to the strategic plan presented by Orange Boy have been made by the Trails administrative staff. No goals were changed but some were moved to another year. Resurfacing the Knob Noster parking lot was removed from the necessary repairs and updates for year one to patching and waiting for assessment. Discussion ensued regarding this and other goals. Following

discussion, motion was made by Carlin Dillon, with second by Jane Beal, to approve the revised Strategic Plan. Roll call vote was taken with 8 Ayes and 1 No. Motion approved.

- c. Update on Proposed rule from Secretary of State – 15 CSR 30-200.015. Director Hawes read the proposed rule for the Library Certification Requirement for the Protection of Minors. Some revisions have been made and this will be submitted to the House committee. If approved by the legislature in April, it would go into effect July 1, 2023, and libraries would have until July 31, 2023, to submit any revisions to their policies that are necessary to conform to this rule. Per this proposed rule, the cost of implementing it will not cost more than \$500. Discussion ensued regarding handling parental approval of minors' selection of books, self-checkout machines, issuing library cards, etc.

## **7. Announcements**

- a. Security cameras are all installed and operational at the Warrensburg Branch. More cameras can be added. The feed is kept for one month and then can be recorded over.
- b. A community survey was sent out on February 8 to gather information on programming and marketing.
- c. Board of Trustees (Johnson County) vacancy. Discussion was held over advertising in newspapers and/or encouraging people we know who would be a good fit for the position.

Library day at Jefferson City went well & there was a large group in attendance.

## **8. Closed Session 610.021 (3) – Personnel**

Motion made by Georgia Jarman, with second by Judy Wolter, to adjourn to closed session. Roll call vote was taken with the following results: Judy Wolter – Aye; Jane Beal – Aye; Patty Long – Aye; Carlin Dillon – Aye; Georgia Jarman – Aye; Ron McMullin – Aye; Sandy Henke – Aye; Judy Tyler – Aye; and Scotty Walker – Aye. Motion passed unanimously. At 9:07 p.m. a roll call vote was taken to end closed session and return to open session.

## **9. Adjournment**

President Walker adjourned the meeting at 9:08 p.m.