**Meeting Minutes**

**Trails Regional Library Board of Trustees**

Wednesday, December 13, 2023 @ 7pm

Warrensburg Branch, 432 N Holden Warrensburg, MO

**1. Call to Order**

Meeting began at: 7:00pm, called to order by Vice President, Carlin Dillon

**2. Roll Call**

**a. Board Members Present In Person:** Goldie Edwards, Carlin Dillon, Bekki Currier, Dan Brigman, Leanna Watts

 **b. Board Members Present via Teleconference:** Jane Beal, Mike Elder, Michelle Amos

**c. Board Members Absent:** Judy Tyler, Patty Long

**d. Staff Present:** Jackie Hawes & Roger Dumas

**e. Visitors Present:** n/a

**3. Public Comments**

None

**4. Consent Agenda**

Motion by Goldie Edwards to accept the Consent Agenda

Second by Dan Brigman

All Ayes - Motion Passed

a. Minutes

b. Financial Report: General Fund

c. Financial Report: Designated Gifts

d. Financial Report: Approval of Invoices & Checks

**5. Unfinished Business**

a. None

**6. New Business**

a. Director Evaluation Committee Update

i. Michelle Amos shared that she appreciates the effort that went into putting this evaluation together.

ii. Jackie Hawes wants to ensure that she will receive a written report for her file.

iii. Goldie Edwards brought up that it would be best to get a summary of the comments and make sure none identify the respondent.

iv. Carlin Dillon verified that no one had any changes they would like to be made.

v. Bekki Currier stated that the committee will meet again on Dec 27 to review the responses and create a report.

**7. Announcements**

Smithsonian Exhibit opening Saturday, Dec 16 at Knob Noster.

People can go and volunteer at the exhibit. Contact Laura Parent to sign up. Dec 18-Jan 29 (about 6 weeks)

Goldie thanks the staff for inviting us to the Christmas Party.

**8. Adjournment**

Next Meeting: Wednesday, January 17, 2024, 7pm @ Warrensburg Branch