

Meeting Minutes

Trails Regional Library Board of Trustees

Wednesday, June 18, 2025 at 7:00pm

Odessa Branch 107 W Mason St., Odessa, MO

1. Call to order

- a. Time meeting began: 7:00pm
- b. Called to order by: Patty Long, president

2. Roll Call

- a. Board members present in person: Goldie Edwards, Jane Beal, Patty Long, Bekki Currier, Leanna Watts, Dan Brigman
- b. Board members present online: None
- c. Board members absent: Heather Jepsen, Mike Elder, Chris Fillpot
- d. On Duty Staff present: Jackie Hawes, TRL Library Director & Susan Kromrie, TRL Assistant Library Director
- e. Guests present: Kendra Redden, Odessa Branch Manager

3. Public Comments

- a. Summer Reading has started in Odessa - 3 weeks in and going well
 - i. August 4 - Summer Reading Wrap-up - outside w/ games and food and ice cream (board is welcome to come help!!)
- b. Gift to Leanna for her service on the board

4. Consent Agenda

- a. Minutes
- b. Financial report: General Fund
- c. Financial report: Designated Gifts
- d. Financial report: Approval of Invoices & Checks

Motion by Bekki Currier to approve the Consent Agenda

Second by Dan Brigman

All Ayes - Motion Passed

5. Unfinished Business

- a. None

6. New Business

- a. Need a new person for the Policy Review Committee
 - i. Any volunteers?

- ii. Dan Brigman & Jane Beal are currently on the policy review committee
- iii. Patty Long will appoint Goldie Edwards

b. Election of Officers for FY26

- i. Current:
 - Patty Long - President
 - Carlin Dillon - VP
 - Bekki Currier - Secretary
 - Jane Beal - Treasurer

Motion by Bekki Currier to elect Patty Long as President

Second by Goldie Edwards

All Ayes - Motion Passed

Motion by Goldie Edwards to nominate Carlin Dillon for Vice President

Second by Dan Brigman

All Ayes - Motion Passed

Motion by Patty Long nominates Bekki Currier for Secretary

Second by Jane Beal

All Ayes - Motion Passed

Motion by Bekki Currier nominates Jane Beal for Treasurer

Second by Carlin Dillon

All Ayes - Motion Passed

~~c. Consider approval of new Board officers on bank account as check signers~~

- ~~i. No change to officers, so no need to update check signers at the bank~~

d. Consider approval for the FY26 preliminary budget

- i. What do we do if the tax base changes as a result of SB3?
 - It will not change YET. Will be voted on in April.
- ii. Senior tax credit may affect FY26, but we have no way of knowing the extent.
 - Adjustments will be made once information comes in
 - Capital projects can be cut if necessary
- iii. Odessa building has 10 more years on loan, but if we continue making payments, it will not take that long. In the budget, we plan to pay off the building this fiscal year, but that is something that could change if we don't have the funds.

Motion by Jane Beal to accept the preliminary FY26 budget as presented

Second by Leanna Watts

All Ayes - Motion Passed

- e. Consider approval to add TRL district counties to the library sales tax law
 - i. Right now, we are not on the list to be able to ask the voters to receive sales tax for the library district
 - ii. Steve Campbell, Director of Scenic Regional Library, will get our counties added to the legislation

Motion by Goldie Edwards to approve adding the TRL district counties to the library sales tax law list

Second by Dan Brigman

All Ayes - Motion Passed

- f. Discussion on SB 3 (0% counties would essentially act like the senior tax credit)
 - i. Johnson County is a 0% county, and Lafayette County is a 5% county
 - ii. Passed both houses and the governor has signed it - now it has to go to the ballot to be voted on
 - iii. May be unconstitutional, so...it may have lawsuits against it
 - iv. One subject rule, but have thrown three things together

7. Announcements

- Board vacancy in Lafayette County
 - Chris Fillpot texted Jackie to let her know that she would be resigning because she is unable to attend meetings

8. Consider approval to go into closed session

- a. Time meeting went into executive session: 7:29pm

Motion by Jane Beal to go into closed session

Second by Carlin Dillon

All Ayes - Motion Passed

9. Adjournment

- a. Time meeting concluded after executive session: 7:54pm

Upcoming Meetings:

July 16, 2025	Leeton Express Branch
Aug 27, 2025	Warrensburg Branch
Sep 17, 2025	Warrensburg Branch
Oct 15, 2025	Corder Branch