

Meeting Minutes

Trails Regional Library Board of Trustees

Wednesday, January 21, 2026 at 7:00pm

Warrensburg Branch, 432 N Holden St Warrensburg, MO 64093

1. Call to order

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

2. Roll Call

- a. Board members present in person: Jane Beal, Carlin Dillon, Rhonda Beerman, Mark Krause, Dan Brigman, Goldie Edwards, Bekki Currier, Patty Long, Claire Wingert-Dudley
- b. Board members present online: none
- c. Board members absent: Heather Jepsen
- d. On Duty Staff present: Jackie Hawes, Library Director; Tessa Moulton, Human Resources Manager
- e. Guests present: n/a

3. Public Comments

- a. none

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

Discussion:

Why is the professional services so much more for 2025 than it was for 2024? \$115,829.09 (2025) and \$22,091.74 (2024). Jackie will email with an explanation - it may be a typo. Rhonda requests a note be added in the report next time so we know why and how it happened and it is documented.

Charge to mitigate smoke damage? Wburg had a backup power system that went out and began smoking in a closet. ServPro was brought in to treat the air.

Would we get a discount on insurance if every branch had a fire alarm system? Tessa can check with the broker.

All Ayes - Motion Passed

5. Unfinished Business

- a. None

6. New Business

- a. Library Advocacy Day - Tuesday, February 3, 2026
 - i. What is generally talked about?
 - ii. Let Jackie know by Friday 1/23 if you want to go. Approx 6 or 7 staff members already planning to go
 - MLA talking points/priorities
 - Legislation that we are in favor of/opposed to
- b. Consider approval of Holden Branch Manager credit card with credit limit of \$500
 - i. Barbara Bancroft (former superintendent & principal)
 - ii. Lives in Leeton
 - iii. Gap in employment due to caring for a family member

Motion by Jane Beal to approve a credit card with a limit of \$500 for the Holden Branch Manager

Second by Claire Wingert-Dudley

All Ayes - Motion Passed

7. Announcements

- Cash mileage reimbursement checks as soon as possible

8. Consider approval to go into Closed Session 610.021 (13) - Individually identifiable personnel records, performance ratings or records pertaining to employees...

Motion by Rhonda Beerman to go into closed session

Second by Dan Brigman

All Ayes - Motion Passed

9. Adjournment

- a. Time meeting went into closed session: 7:20pm
- b. Time meeting concluded: 8:34pm

Upcoming Meetings:

February 18, 2026	7pm	Concordia Branch
March 18, 2026	7pm	Lexington Branch
April 15, 2026	7pm	Odessa Branch
May 20, 2026	7pm	Holden Branch