

Meeting Minutes

Trails Regional Library Board of Trustees
Wednesday, February 18, 2026 at 7:00pm
Concordia Branch, 813 S Main, Concordia, MO

1. Call to order

- a. Time meeting began: 7:10pm (delay due to technology glitch)
- b. Called to order by: Patty Long, Board President

2. Roll Call

- a. Board members present in person: Mark Krause, Claire Wingert-Dudley, Patty Long, Bekki Currier, Jane Beal
- b. Board members present online: Goldie Edwards, Dan Brigman
- c. Board members absent: Carlin Dillon, Heather Jepsen, Rhonda Beerman
- d. On Duty Staff present: Jackie Hawes, Library Director & Debbie Kirchhoff, Concordia Branch Manager
- e. Guests present: n/a

3. Public Comments

- a. Debbie Kirchhoff, Concordia Branch Manager
- b. July marks Debbie's 25th year as a Trails Team Member
- c. Great resource for programming: plx.mit.edu

4. Consent Agenda

- a. Minutes
- b. Financial report: General Fund
 - i. Some budget items must not be entered correctly, so they are still working on this with the new system
- c. Financial report: Designated Gifts
 - i. Now included in the statement
- d. Financial report: Approval of Invoices & Checks

Motion by Jane Beal to approve the consent agenda

Second by Claire Wingert-Dudley

All Ayes - Motion Passed

5. Unfinished Business

- a. None

6. New Business

- a. Consider approval of Corder Branch lease renewal

Motion by Claire Wingert-Dudley to approve the Corder Branch lease renewal

Second by Mark Krause

Discussion: The amount isn't going up this year since this is the 2nd year of a 2-yr agreement. The City of Corder does maintenance and still has a budget item for library issues in their city budget. They are generally very attentive to needs.

All Ayes - Motion Passed

b. Consider approval of revised strategic plan

Motion by Claire Wingert-Dudley to approve revised strategic plan

Second by Bekki Currier

Discussion: Question regarding number of Hoopla titles per patron.

All Ayes - Motion Passed

Policy regarding borrowing length will be discussed by managers in the spring. Doesn't generally bring in more foot traffic b/c people just opt to keep it past the date.

c. Consider approval of revised policy 316 Termination of Employment

Motion by Jane Beal to approve revised policy 316 Termination of Employment

Second by Claire Wingert-Dudley

All Ayes - Motion Passed

d. Consider approval of revised MOU with UCM THRIVE Program

Motion by Bekki Currier to approve revised MOU with UCM THRIVE Program

Second by Mark Krause

All Ayes - Motion Passed

7. Announcements

- Good feedback email Jackie shared
- UCM Children's Literature Festival March 9 & 10 - volunteer if you can

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

Motion by Goldie Edwards to go into closed session

Second by Jane Beal

All Ayes - Motion Passed

9. Adjournment

- a. Time meeting went into closed session: 7:35pm
- b. Time meeting concluded: 8:17pm

Upcoming Meetings:

March 18, 2026	7pm	Lexington Branch
April 15, 2026	7pm	Odessa Branch
May 20, 2026	7pm	Holden Branch
June 17, 2026	7pm	Waverly Branch