Meeting Minutes

Trails Regional Library Board of Trustees
Wednesday, May 20, 2026 at 7:00pm
Holden Branch, 207 S Main St, Holden, MO

1. **Call to order**
   a. Time meeting began: 7:11pm
   b. Called to order by: Patty Long, President

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

3. **Public Comments**
   a. Barbara Bancroft, Holden Branch Manager
      i. Team at Holden is working well together; good blend of new ideas, community connections, and historical knowledge
      ii. More programs on the horizon; settling into a routine

4. **Consent Agenda**
   a. Minutes
   b. Financial report: General Fund
   c. Financial report: Designated Gifts
   d. Financial report: Approval of Invoices & Checks

Motion by Jane Beal to approve the consent agenda
Second by Heather Jepsen
All Ayes - Motion Passed

5. **Unfinished Business**
   a. None

6. **New Business**
   a. Consider approval of Support Services Manager credit card with credit limit of $4k

Motion by Goldie Edwards to approve a credit card for the Support Services Manager with a credit limit of $4k
Second by Jane Beal
All Ayes - Motion Passed

b. Discussion on FY27 draft budget
    i. Not as much carryover
    ii. Left the same number in for the taxes b/c we aren't sure what that will look like yet
    iii. State aid stayed the same, except athletes & entertainers fund was cut in half
    iv. Computer replacement and summer reading grants being pursued
    v. Not pulling anything from debt service or development reserves
    vi. Have not had a chance to go over salaries b/c of ongoing issues with UKG taking up time, so those numbers will be different next month
    vii. The way OCLC is working with the consortium, this may go up, which is reflected in Consortium Fees
    viii. Professional services went up b/c TrustCentric, Navigate, etc, comes out of there (attorney fees, background checks, etc are other things that come out of this line)
    ix. Expenditures Grants, Collection & Services going up, summer reading promotional materials taken from here
    x. Debt Service difference is b/c Odessa building being paid off

c. Discussion on staff appreciation event in August
    i. August may be too hot to have an outside event
    ii. We had discussed it being on a Saturday. Warrensburg is the only branch open past 2pm on Saturday
    iii. We need a committee and a survey - Jackie creating the survey and then we will form a committee after that
    iv. Possibly have a potluck where everyone brings side dishes and the board provides meat & drinks

d. Discussion on Trustee Krause speaking with Johnson County Fire Protection District
    i. Their property next to the Warrensburg branch would be a great one to acquire if they were ever to sell
    ii. Mark would just ask his contact to find out some information
    iii. Even if they would agree to share the parking behind the building, that would be helpful

e. Consider TRL Board of Trustees applicant(s) to recommend appointment to the vacant Johnson County seat

Motion by Heather Jepsen to recommend appointment of Tony Albertina of Warrensburg to the TRL Board of Trustees for the upcoming vacant Johnson County seat
Second by Mark Krause
All Ayes - Motion Passed

7. **Announcements**
    - The UKG build has been difficult, they had canceled quite a few meetings

8. **Adjournment**
    a. Time meeting concluded: 7:58pm

Upcoming Meetings:

June 17, 2026	Waverly Branch
July 15, 2026	Leeton Express Branch
August 26, 2026	Lexington Branch
September 16, 2026	Warrensburg Branch
October 21, 2026	Corder Branch