

Minutes of Board of Trustees Meeting, December 15, 2021

1. Call to order

The Trails Regional Library Board met on December 15, 2021, at the Warrensburg branch. The meeting was live streamed for the public. President Scotty Walker, called the meeting to order at 6:59 p.m.

2. Roll Call

Board members attending in person: Ron McMullin, Georgia Jarman, and Scotty Walker. Attending via phone were Sandy Henke, Carlin Dillon, and Fern Deatherage. Due to technical difficulties on her end, Judy Tyler was unable to be seen or heard but viewed the meeting. On-duty staff attending were Jackie Hawes, Director, and Billy Stone, Facilities Technician.

3. Public Comments

There were no public comments.

4. Consent Agenda

Motion made by Ron McMullin, with second by Georgia Jarman, to accept the minutes and financial reports, with approval of invoices and checks. Voting was as follows: Ron McMullin – Aye; Georgia Jarman – Aye; Sandy Henke – Aye; Fern Deatherage – Aye; Carlin Dillon – Aye; Judy Tyler – Abstain; Scotty Walker – Aye. Motion passed with six ayes and one abstention.

5. Unfinished Business

There was no unfinished business.

6. New Business

There is no new business.

7. Announcements

- a. Director Hawes reminded the Board of the retreat to begin at 6 p.m. on January 19, 2022, at the Warrensburg branch. This will precede our regular meeting on that date.
- b. Chelsea Irby, Public Technology Assistant (PT) has resigned in order to pursue a change in career.

- c. Janessa Hortemiller, Public Technology Assistant (FT), has resigned due to moving.
- d. Sara Evans, Services Coordinator, has resigned to accept another position.
- e. Due to recent resignations, Director Hawes, would like to do some organizational restructuring, with plans to present the new structure at the January meeting.

Ron McMullin questioned the need for two technology assistants. Georgia Jarman also questioned whether as many staff are needed to maintain adequate staffing.

President Walker asked when the new assistant director will start. Director Hawes stated that she will begin on January 18, 2022. The Warrensburg branch manager position has just been posted.

8. Adjournment

President Walker adjourned the meeting at 7:08 p.m.
