

## **Minutes of TRL Board of Trustees Meeting, December 14, 2022**

### **1. Call to Order**

The Trails Regional Library Board met on December 14, 2022, at the Warrensburg branch. The meeting was live streamed for the public. President Scotty Walker, called the meeting to order.

### **2. Roll Call**

Board members attending in person: Carlin Dillon, Jana Brookshier, Scotty Walker, Judy Wolter, Ron McMullin, and Jane Beal. Attending via GoTo were Georgia Jarman and Sandy Henke. Absent were Patty Long and Judy Tyler. On duty staff attending were Director Hawes, Luke Ciccone, and Jae Steinkuhler.

### **3. Public Comments**

There were no public comments.

Branch manager Jae Steinkuhler related that story time has grown. Discussion was held about Bean Stack reading challenge. She has put up posters in the children's section; however, the challenge also pertains to adults. Ms Steinkuhler has made flyers for her branch and stated that more information would be coming. All the branches are participating. She also stated that Refuge on Ming has been preparing meals and bringing them to be served at the Warrensburg branch on Monday and Friday each week. These are primarily for the unsheltered.

### **4. Consent Agenda**

Ron McMullin made a motion to approve the consent agenda, with second by Jane Beal. Roll call was taken with the following results: Georgia Jarman – Aye; Carlin Dillon – Aye; Jana Brookshier – Aye; Scotty Walker – Aye; Judy Wolter – Aye; Ron McMullin – Aye; Jane Beal – Aye; and Sandy Henke. Motion passed with 8 Ayes and 0 Nos.

### **5. Unfinished Business**

Carlin Dillon stated that the evaluation committee has approved the forms they plan to use but that they still require some revamping. They plan to bring forms to the January board meeting. As discussed at the November meeting, the board is comfortable with the committee making the decision on forms to be used.

### **6. New Business**

There is no new business.

**7. Announcements**

There were no announcements. Carlin Dillon asked if the new roof on the Warrensburg branch is complete. Director Hawes stated that it was nearly completed but there were some repair issues still to be finished.

**8. Adjournment**

President Walker adjourned the meeting.

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Board Officer

Date of Approval