1. Call to Order
   Meeting began at 7:00pm, called to order by Board President, Patty Long

2. Roll Call
   a. Board Members Present: Leanna Watts, Goldie Edwards, Judy Tyler, Michelle Amos, Carlin Dillon, Bekki Currier, Dan Brigman, Patty Long
   b. Board Members Present via Teleconference: NONE
   c. Board Members Absent: Jane Beal, Mike Elder
   d. Staff Present: Jackie Hawes - Trails Regional Director, Tessa Moulton, Roger Dumas
   e. Visitors Present: Laura Gillum w/ Gillum & Gillum

3. Public Comments
   a. NONE

4. Consent Agenda
   Motion by Goldie Edwards to approve the Consent Agenda
   Second by Judy Tyler
   Roll Call Vote, All Aye - Motion Passed

   a. Minutes
   b. Financial Report: General Fund
   d. Financial Report: Approval of Invoices & Checks

5. Unfinished Business
   a. Discussion on Holden Branch lease
      Conclusion is that the lease will auto-renew as intended in October and will be re-visited in 20 years.

6. New Business
a. **Audit Info:**
   i. Laura Gillum
   ii. Request was made to receive paper copies next time. Usually included in the packet, but was received a little later this time.
   iii. Cash basis, in and out of the checkbook
   iv. Adjustments were mainly just moving things around
   v. Designated Gifts Funds breaks it out by restricted & committed vs can be used for anything
   vi. Laura recommends CDs instead of mutual funds due to good rates right now. Carlin warned that they would need to be watched to make sure they don’t renew at lower rates.
   vii. No serious issues, great progress made from a few years ago.

b. **Trails Regional Library Foundation reporting to TRL Board**
   i. We are requesting September for an annual report.
   ii. The report could just include what they have done in the past year and what is in the works for the coming year.

c. **Consider accepting the donation of a pump organ for the Warrensburg Branch**
   Motion by Judy Tyler to accept the donation of the pump organ for the Warrensburg branch
   Second by Carlin Dillon
   Roll call vote:
   Ayes - Leanna Watts
   Nays: Goldie Edwards, Judy Tyler, Michelle Amos, Carlin Dillon, Bekki Currier, Dan Brigman, Patty Long
   Motion Fails

   i. Recommendation was made to check with Main Street Warrensburg or UCM McClure Archives to see if they would be interested in this donation

   d. **Update on Cincinnati property insurance through Assured (broker)**
      i. Some properties under insured.
      ii. Lexington cost of insurance 660k up to 728k due, in part, to assessment of building being up from 1.7 mil to 2 mil
      iii. Lafayette Co property values have gone up quite a bit in the past year
iv. Overall increase of 9k cost
v. Callahan Taylor, new representative (located in Warrensburg)

e. Consider options for library contributions to employee health insurance
   Motion by Carlin Dillon to offer option #1 which will cover entire cost of the HSA & PPO 750
   Second by Michelle Amos
   Roll call vote, All Ayes - Motion Passed

   Motion by Carlin to move $92,644.56 from capital misc projects to insurance
   Second by Leanna Watts
   Roll call vote, All Ayes - Motion Passed

i. Increase is wide-spread, not just TRL
ii. 45 FT employees, 51 employees total (when fully staffed)
iii. 26 pay periods in a year
iv. Money would need to be moved if we approve covering more of the cost.
v. Back in 2014 when the last increase was made, TRL was covering approx 85% of the cost of the insurance
vi. This could provide a boost to our recruitment & retention

7. Announcements
   ● Banned Books Week is Oct 1-7, 2023
     ○ Branches have displays
   ● All TRL branches closed Mon Oct 9, 2023 for all staff professional development day
   ● Board Retreat is Wed Oct 11, 2023 from 6-8pm in Wburg.
     ○ Let Goldie know if there’s anything you’d like added to the training b/c Patty has put her in charge of the retreat

8. Consider approval to go into Closed Session 610.021 (13) - Personnel
   Motion by Judy Tyler to go into closed session to discuss personnel matters
   Second by Dan Brigman
   Roll call vote, All Ayes - Motion Passed
9. Adjournment

Next Meeting: Wednesday, October 18, 2023, 7pm @ Corder Branch