

Thursday, March 26, 2020

Trustees in Attendance: Ken Barthelette, Loretta Hermann, Christa Mitchell, and Maurine Myers.

Trustee(s) Absent: None.

Also present: Geri Godber; Nicholas Holladay, Joseph Morgan; Tory Pegram; and Dana Roberts.

The Christian County Library Board of Trustees met by Zoom in a special closed session virtual meeting on Thursday, March 26, 2020, at 10:00 a.m. The closed meeting status was invoked due to the technical inability to make the virtual meeting accessible to the public, not due to the nature of its content.

Start Time: 10:03 a.m.

Transition to Closed Session

At 10:05 p.m. Christa Mitchell moved to close the open session. Loretta Hermann seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Loretta Hermann then moved to open the closed session. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Closed Session Agenda

Wilsons Court Improvements in Sparta, MO

Executive Director Godber explained that after meeting with the City of Sparta, it was agreed that if CCL will pay for Wilsons Court to be paved, the City will waive the sidewalk requirement to lower costs, maintain the roadway going forward, and consider allowing the Library to rename the road. Because the new Branch construction project cannot continue without it, Loretta Hermann moved to amend CSG's construction contract to include an additional \$52,128 to pave the road now known as Wilsons Court in Sparta. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

COVID-19 Update

Executive Director Godber gave updates on the Library's continued response to the COVID-19 crisis. She reassured Trustees that the Library is able to pay all staff and is still in a position to proceed with new Branch construction. Though little is known about exactly how long the closure will last, or what reopening will mean for the budget and structure of operations in years to come, the Library will emerge strong, resilient, and financially solvent.

In order to publicly document a key decision approved by the Trustees by email vote on March 24th, Maurine Myers moved to replace the previously agreed upon reopening target date of April 6, 2020 with "indefinitely" so that the Library can continue to respond nimbly as the law and best practices for the safety of staff and patrons demand during the crisis. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Ozark Roof Repair

Loretta Hermann moved to table this discussion until more bids are received. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Moving the Date of the April 12, 2020 meeting to April 7, 2020

Loretta Hermann moved to change the Tuesday, April 12th, 2020 meeting to Tuesday, April 7th at 2:00 p.m. to accommodate shifting Trustee and staff availability. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Other New Business

None presented.

Transition back to Open Session

At 10:34 a.m. Loretta Hermann moved to close the closed session. Maurine Myers seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Christa Mitchell then moved to reopen the public session. Loretta Hermann seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Adjournment

Loretta Hermann moved to adjourn. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

The meeting adjourned at 10:36 a.m.