

Monday, January 25, 2021

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

Trustee(s) Absent: None.

Also present: Charli Barnes; DeeDee Brashers; Whit Gillenwaters; Jordan Gloyd; Geri Godber; Sarah Hayter; Nicholas Holladay; Jon Mendelke; Joe Morgan; Tory Pegram; Dana Roberts; Scott Villarreal; and Don Watson.

The Christian County Library Board of Trustees met in a regular monthly session via Zoom on Monday, January 25, 2021, at 6:00 p.m. The meeting was open to the public through a publicly posted web link. President Ken Barthelette presided.

Any reports, exhibits, or supporting materials presented during this meeting and referred to in these minutes may be obtained [upon request](#).

Start Time: 6:04 p.m.

Minutes of the Tuesday, January 12, 2021 Meeting - Open and Closed Portions

Loretta Hermann moved that the minutes of the open portions of the Tuesday, January 12, 2021 meeting be approved. Minutes from the closed portion will be approved at a future regular meeting of the Board of Trustees with all the rest of the minutes from closed Executive Director Search Committee meetings after a new Director has been hired. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Minutes of the Executive Director Search Committee Meeting from Tuesday, January 19, 2021

Loretta Hermann moved that approval of the minutes of the Tuesday, January 19, 2021 Executive Director Search Committee meeting, and of all future Executive Director Search Committee meetings, be tabled until after a new Director has been hired. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Public Comments:

There were no public comments made at this meeting.

Bills

Maurine Myers moved to approve the adjusted bills from December 2020. Loretta Hermann seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Loretta Hermann moved to approve the estimated bills for January 2021. Maurine Myers seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Report of the Executive Director

Loretta Hermann moved to approve Executive Director Godber's last Director's Report. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Construction Budget Update

Executive Director Godber presented the most recent construction budget update.

Development Minute

Director of Development & Strategic Partnerships Pegram presented the December Development Report.

Old Business

Update from the Executive Director Job Search Committee

President Barthelette gave an update on the Executive Director Search Committee work.

Updated Construction Timeline Document

Executive Director Godber gave an update on the most recent construction timeline.

New Business

FOL Portable Storage Unit at Ozark

Loretta Hermann moved to approve The Friends of Christian County Library's (FOL) request to temporarily place, at their expense, a storage container to hold FOL Book Sale books and supplies in the gravel area in the center middle of the hillside in front of the Ozark Community Branch, with the understanding that if Library development of that hill were to move forward suddenly, FOL would be responsible for moving the pod to another location. Janis Hagen seconded. Maurine Myers abstained from the vote to avoid any conflict of interest due to her active membership and current leadership role with the Friends of Christian County Library. All of the other Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye.

Plan for Covering the Director of Finance and Business Operations position

Executive Director Godber explained the arrangement made with Director of Finance and Business Operations Jon Mendelke to cover his position through the search for and early training of his replacement.

Other New Business

President Barthelette asked a series of questions about last minute construction details for the Clever Community Branch, requested that Executive Director Godber share the list of 2021 Board of Trustees meeting dates again, and formally wished Director Godber a fond farewell and thank you from the Board of Trustees and CCL.

Adjournment

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

The meeting adjourned at 7:10 p.m.