

Tuesday, March 10, 2020

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

Trustee(s) Absent: Loretta Hermann.

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

The Christian County Library Board of Trustees met in a special session on Tuesday, March 10, 2020, at 5:30 p.m. at the Nixa Branch of the Christian County Library in Nixa, MO.

Trustee Heather Davidson resigned on February 26th, 2020. In order to achieve quorum until her empty position is filled, President Ken Barthelette presided but also voted. More information on Trustee Davidson's departure will be presented at the regular March 30th meeting as a part of the Director's Report.

Start Time: 5:29 p.m.

Public Comments:

There were no public comments made at this meeting.

Agenda Items:

2020 e-Rate Bids for Branch Expansion

Maurine Myers moved to accept the bid for network cabling for the Sparta and Clever branches from Prime Communications, L.L.C, because Technology Manager Joseph Morgan explained their pricing was competitive, the Library has done business with them in the past and been pleased with their performance, they offered the most complete bid, and all of the references they provided gave positive reviews. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Barthelette: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Conflict of Interest Policy and Missouri Ethics Commission

Executive Director Godber and Director of Development and Strategic Partnerships Pegram explained the recent discovery that, unbeknownst to Library staff or the Board of Trustees, when CCL transitioned to a governmental organization with an operating budget of more than 1 million dollars (in 2018), new state ethics requirements went into effect for all "decision making public servants and department directors" who "exercise primary supervisory responsibility over purchasing decisions."

For this 2020 budget year, the Board of Trustees will be passing a resolution (at the March 30th meeting) to define and reduce those who have to fill out annual paperwork, but because CCL does not currently have a valid resolution in place defining who needs to file, all members of the organization (staff and Board) with such "decision making" responsibilities have to file back-dated reports for the calendar years of 2018 and 2019, even if they have only served for part of those years.

Paper copies of the required forms were distributed to Trustees (and those who wanted a PDF

version were promised one). Trustees were asked to return the completed forms with original signatures at the March 30th meeting or before, and to call Pegram with any questions.

Recap of the Meeting with Sapp Design Architects and CSG Construction

Executive Director Godber distributed a report with detailed updates on the construction timeline. Highlights include: groundbreaking for Sparta will be on March 31st, 2020 and for Clever on April 21st, 2020. The Sparta branch has tentatively been set to open in January of 2021 and the Clever branch in March of 2021. The Sims fund request to the City of Clever was mentioned, but will be presented in more depth at the March 30th meeting.

Transition to Closed Session

At 6:12 p.m. Maurine Myers moved to close the open session. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Barthelette: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

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

Closed Session

Quarterly Trustee Check in with Executive Director Godber on Performance Evaluation Goals
Executive Director Godber reviewed her quarterly goals with the Board of Trustees, updated Trustees on her progress, and adjusted those goals for review going forward.

Transition back to Open Session

At 6:40 p.m. Maurine Myers moved to close the closed session. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Barthelette: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

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

Other New Business

None presented.

Adjournment

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

The meeting adjourned at 6:41 p.m.