

Tuesday, August 11, 2020

Trustees in Attendance: Ken Barthelette, Janis Hagen, Loretta Hermann, Christa Mitchell, and Maurine Myers. There were some technical issues related to storms in the area. There will be notations to indicate when a Trustee lost connection with statements in italics.

Trustee(s) Absent: None.

Also present: Jordan Gloyd; Geri Godber; Sarah Hayter; Jon Mendelke; Joe Morgan; Dana Roberts; Don Watson. City of Ozark: John McCart and Jeremy Parsons (left after agenda item number 1).

The Christian County Library Board of Trustees met in a special “secondary” session via Zoom on Tuesday, August 11, 2020, at 5:30 p.m. The meeting was open to the public through a publicly posted web link. President Barthelette presided.

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

Start Time: 5:31 p.m.

Public Comments:

There were no public comments made at this meeting.

Agenda Items

Agenda Item #1 City of Ozark: Easement for the Fremont Road Property

Jeremy Parsons and John McCart from the City of Ozark were in attendance to present the Trustees with additional documents to address comments asked during the July 14, 2020 meeting. The new documents allowed for questions to be answered and concerns addressed. Trustee Barthelette did inquire about the ability for future ingress and egress through the trail to access the property. Mr. McCart stated it is illegal for a city government to “land-lock” a parcel of land. It was requested verbiage be added to the agreement between the City of Ozark and Christian County Library to reflect this fact.

Trustee Hermann moved to accept the agreement with the City of Ozark with the addition of language addressing future egress and ingress access. Trustee 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.

Agenda Item #2 Policy Updates:

a. CCL PANDEMIC POLICY. The policy was presented to the Board of Trustees. Trustee Hagen moved to accept the Christian County Library Pandemic Policy as presented. Trustee 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.

b. VACATION, PERSONAL TIME, & PAID-TIME-OFF (PTO) POLICY. A policy update was presented to the Board of Trustees.

Trustee Hermann moved to accept the policy with the update. Trustee Myers seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Myers: Aye. *Trustee Mitchell was disconnected before this item could be voted on. She was able to rejoin after a few moments. She was not able to vote on this item. There were 3 ayes from the other Trustees though.*

Other New Business

- The City of Ozark will be voting on a masking mandate at their Monday, August 17, 2020 meeting. If Ozark approves masks, this means all branches of CCL will require patrons to wear masks while in the facility.
- Executive Director Godber may have to be out for medical reasons soon. If this is the case, the Trustees will be updated as soon as possible.
- Trustee Barthelette gave an update on the Clever project, all the steel is in place and water/sewer lines are connected.
- Executive Director Godber gave an update on the Sparta project. The property is being prepped for the concrete slab. The footings have been poured and the work is ramping up after the permit was finally issued by the City of Sparta.

Adjournment

Trustee Hagen moved to adjourn. Trustee Myers seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Myers: Aye. *Trustees Hermann and Trustee Mitchell became disconnected and were not able to vote.* Trustee Barthelette had to vote on this motion. Trustee Barthelette: Aye.

The meeting adjourned at 6:05 p.m.