

Tuesday, February 16, 2021: Special Meeting of the Board - CLOSED

Trustees in Attendance: Ken Barthelette, Christa Mitchell (from 3:25 p.m. onward), Janis Hagen, Loretta Hermann, and Maurine Myers (until 3:08 p.m. and from 3:18 p.m. onward).

Trustee(s) Absent: Due to inclement weather, there were more than the usual amount of technical difficulties. Times that various participants were absent in order to reconnect are noted here.

Also present: Tory Pegram (until 4:24 p.m. and from 4:31 p.m. onward) and Dana Roberts.

This meeting was closed to the public as designated by the President of the Board of Trustees in his call. [Trustee Bylaws, Article I, Section II](#) empowers the President of the Board or three Trustees together to call a Special Meeting as needed.

Start Time: 3:05 p.m.

Agenda Items:

The private personnel-related discussions included staff involvement in the Executive Director hiring process and Board involvement with internal hiring processes.

As a result, Trustees have requested that Library staff draft amendments to Trustee bylaws in order to incorporate language from key excerpts of the Missouri Secretary of State's Public Library Trustee Manual, adopted at a previous meeting in its entirety, in order to codify and clarify these questions going forward.

Other New Business

Closed Meeting Agendas for CCL Board of Trustees Meetings

Janis Hagen moved that, going forward, the posted agendas for all meetings of Christian County Library's Board of Trustees meetings lawfully permitted to be conducted as closed meetings due to the nature of business discussed, state only the time, date, location, and legal reason for being designated as closed, rather than a short summary of the nature of the closed business. This includes any Board Committee meetings required to be posted because a quorum of the Board is present. Loretta Hermann seconded. The motion passed. Roll Call: Trustee Hagen: Aye; 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 Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

The meeting adjourned at 5:12 p.m.