

CAPE GIRARDEAU PUBLIC LIBRARY BOARD OF TRUSTEES
Thursday, December 2nd, 2021 @ 7am
Cape Girardeau Public Library

CALL TO ORDER

President Stacy Lane called the meeting to order at 7:00am.

ATTENDANCE

Roll Call Present: Amy Trueblood, Red Redinger, Emily Vines, Stacy Lane, John Voss, Dave Diveley, Rekha Patterson, John McGowan
Also present: Linda Bailiff
Absent: Director Katie Earnhart (on parental leave)

MINUTES

The minutes were reviewed. Corrections as follows: Under President's Report, there will be wording that the conversations between Dave and a concerned citizen were texts. The COP refinancing percentages will be corrected. The COP refinancing paragraph will be moved to the end of the meeting, as John M. recused himself. **With these corrections, Amy made a motion to approve the minutes, seconded by Dave.**

BILLS

The bills were reviewed.

PRESIDENT'S REPORT

Amy asked the board if they have heard any more about the investigation underway pertaining to some books in the teen room. A discussion took place pertaining to the books in question and the state statutes. Cindy Heischmidt has resigned from the board. The existing applications were reviewed. While the board will continue to recruit future board members, they decided on one applicant to appoint. This recommendation will be sent to the Mayor for consideration. **John V. made a motion to appoint this person to finish Cindy's term, seconded by Amy. Motion passed.**

PUBLIC COMMENTS

DIRECTOR'S REPORT

There is no Director's report as Katie is on parental leave.

BUILDING & GROUNDS COMMITTEE

The committee is planning to meet in January. This committee will assist in creating a capital improvement plan.

BYLAWS & POLICY COMMITTEE

The Public Communications with the Board of Trustees policy was reviewed and discussed. **John M. made a motion to approve the policy, seconded by Amy. Motion passed.** This committee will meet again in February to discuss the Materials Policy.

**BUDGET &
PERSONNEL
COMMITTEE**

COP Refinancing: John V. met with Clayton Holdings and locked in a 1.67% refinance rate with a closing date of January 3, 2022. Gilmore Bell has offered a discounted rate of \$17,000 in fees. There will be a review on December 16th via ZOOM. This new loan will result in a minimum of \$50,000-\$75,000 in savings.

**PUBLIC
RELATIONS**

This committee will meet again in February, 2022.

**STRATEGIC
PLANNING
COMMITTEE**

No updates.

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS

None.

**FRIENDS
FOUNDATION**

The next Friends meeting will be January 18, 2022 @ 4pm (changed from 4:30pm) Stacy volunteered to attend. Additionally, the Friends will get together in December to send out the annual membership drive packets.

NEXT MEETING

Special meeting Dec 16th@ noon via ZOOM/Refinance COPs.
Regular meeting January 6th, 2022 via ZOOM or in person at 7am.

ADJOURNMENT

Dave made a motion to adjourn the board meeting at 7:45am. Amy seconded the motion. Meeting adjourned.

Recorder: Linda Bailiff

