

CAPE GIRARDEAU PUBLIC LIBRARY BOARD OF TRUSTEES  
Thursday, October 6, 2022 @ 7am  
Cape Girardeau Public Library

**CALL TO  
ORDER**

President John McGowan called the meeting to order at 7:00am.

**ATTENDANCE**

Present: Amy Trueblood, Jessica Hill, John Voss, Dave Diveley, John McGowan, Red Redinger, Crystal Cerny, Stacy Lane, Rekha Patterson  
Also present: Director Katie Earnhart, Linda Bailiff

**MINUTES**

Minutes from the September meeting were reviewed. **Jessica made a motion to approve the minutes, seconded by Crystal. Motion passed.**

**PUBLIC  
COMMENTS**

Amy said she heard the after-school programs are popular.

**PRESIDENT'S  
REPORT**

None.

**DIRECTOR'S  
REPORT**

1. Staff Update:
  1. Interviews have been scheduled for the Tech Services position (cataloging).
  2. We also received a resignation from Augusta Welsh in Adult Services. She is moving to Texas to be closer to family. Applications for that position are currently being accepted.
2. Building Update:
  1. Plumbing repairs are complete but the repairs to the wall are still pending. We are waiting for an access panel to be delivered before that can be accomplished.
  2. Maintenance repairs to the HVAC system are complete.
  3. The replacement fire panel is still on order.
3. Misc Update:
  1. Friends Booksale
    1. The Friends earned over \$5,000 at their September sale.
  2. The Evergreen demo has been rescheduled for October 12<sup>th</sup>.
  3. The Materials Selection Committee met to review the three Request for Reconsideration Forms that were received for *This Book is Gay*, *The V-Word*, and *Gender Queer*. The committee decided that the titles do not need to be removed or moved to another collection. The individual who submitted the forms has been notified of this decision.

**BUILDING &  
GROUNDS  
COMMITTEE**

Red referred the board to the maintenance spreadsheet that Katie provided for the major equipment, furnishings, roofing, etc. which lists warranties and replacement cost estimates.

**BYLAWS &  
POLICY  
COMMITTEE**

Later this month Amy will send out a “doodle” poll to set the next meeting. Amy will check the bylaws as it relates to the Budget & Personnel committee being split into two committees.

**BUDGET &  
PERSONNEL  
COMMITTEE**

The maintenance spreadsheet will tie in with future budgeting requirements.

**PUBLIC  
RELATIONS**

Jessica plans to have this committee meet quarterly. The next meeting will be in January to talk about the 100-year, website and long-term public relations planning.

**STRATEGIC  
PLANNING  
COMMITTEE**

John M. will set a meeting withing the next few weeks.

**NOMINATING  
COMMITTEE**

John M. and other board members have been talking to community members about serving on the board.

**UNFINISHED  
BUSINESS**

None.

**NEW BUSINESS**

None.

**FRIENDS  
FOUNDATION**

Stacy attended the last Friends meeting and reported that they talked about the timing of the book sales throughout the year and the fact that they depend on the board members support to volunteer their time during the book sales.  
Red volunteered to attend the next Friends meeting on Tues, October 18<sup>th</sup> at 4pm.

**John V. made a motion to go into closed session to discuss a personnel matter per RSMO 610.021(3) at 7:42 am. Crystal seconded the motion.**

Roll Call Vote was taken with each board member voting to go into closed session.

Jessica left the meeting at 8:04am.

No action taken by the board.

**ADJOURNMENT**

Open Session – Dave made the motion to adjourn seconded by Red. Motion passed. Meeting was adjourned at 8:15am.

**NEXT MEETING**

Thursday, November 3<sup>rd</sup> @7am

Recorder: Linda Bailiff