

BOARD OF TRUSTEES

Meeting Minutes

May 20, 2025 | 9:00 – 10:30

LCO Tech Room

1. Roll Call

- a. Debbie, acting chair, called the meeting to order at 10:00 a.m.
 - i. Present: Debbie Redford, Cody Fenton, Mindy Honey, Jeff Gerken.
 - ii. The board and other attendees said the pledge of allegiance, an invocation, and a roll call.

2. Approval of Minutes

- a. Jeff moved to approve the minutes from the April 15, 2025, and May 6, 2025 minutes.
 - i. Cody seconded.
 - ii. Slate approved.

3. Visitor's Comments

- a. Jim Webb, Branson resident, suggested minor clarifying revisions to the bylaws, specifically in regards to the board members' term limits and titles.

4. Closed Session

- a. Mindy moved to close the meeting, records and votes, to the extent permitted by law under RSMo Section 610.021 (2), for the purpose of discussing the potential leasing, purchase or sale of real estate.
 - i. Jeff seconded.
 - ii. Slate approved.

5. Treasurer's Report

- a. Cody gave the Treasurer's Report.

6. Invited Guest

- a. There was no invited guest.

7. Director's Report

- a. Jacob, Operations Manager, gave the Director's Report.

8. Old Business

- a. There was no old business.

9. New Business

- a. There was no new business.

10. Committee Report

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- a. There was no committee report.

11. Public Comments

- a. Jim Webb thanked the board for the opportunity to speak at their meeting.

12. Comments from Trustees

- a. Cody stated to Mr. Webb that the board's bylaws were written with the relevant Missouri statues in mind and that the bylaws should be interpreted in light of those statutes.
- b. Debbie shared that she attended a recent Branson city meeting to learn more about the proposed Butterfly Palace Expansion project and its effects on the library's tax income.


13. Next Meeting

- a. The board's next regular meeting will be held on June 17, 2025, at 9:00a.m.

14. Adjournment

- a. Cody moved to adjourn at 10:01 a.m.
 - i. Cody seconded.
 - ii. Slate approved.

Approved:



Anne E. McGregor, Chair

6.17.25
Date

Approved:



Mindy Honey, Secretary

6.17.25
Date