

BOARD OF TRUSTEES
Meeting Minutes
October 21, 2025 | 9:00 – 10:30
LCO Tech Room

1. Roll Call

- a. Anne E. called the meeting to order at 9:00am.
- b. Present: Anne E. McGregor, Debbie Redford, Cody Fenton, Jeff Gerken, Rachel Qualls.
- c. The board members and other attendees said the pledge of allegiance, an invocation, and a roll call.

2. Welcome

- a. The board welcomed Rachel Qualls, the newly appointed trustee representing Hollister, to the board.

3. Approval of Minutes

- a. Cody moved to approve the minutes of the September 16, 2025, board meeting.
 - i. Jeff seconded.
 - ii. Slate approved.

4. Visitor's Comments

- a. There were no visitor's comments.

5. Closed Session

- a. Debbie moved to enter a closed session pursuant to RSMo 610.021 (2) to discuss the leasing, purchase, or sale of real estate.
 - i. Jeff seconded.
 - ii. Slate approved.

6. Treasurer's Report

- a. Cody gave the Treasurer's report.
- b. Jeff moved to transfer operating funds to reserve accounts as presented by Cody.
 - i. Debbie seconded.
 - ii. Slate approved.

7. Invited Guest

- a. There was no invited guest.

8. Director's Report

- a. Corinne gave the Director's Report and shared the Library's monthly statistics.

Old Business

9. Banking Signature Cards

- a. Anne reminded the board to sign updated bank signature cards if they have not yet done so.

New Business

10. Holiday Closures

- a. Anne reminded the board that the library will be closed the day after Thanksgiving and Christmas Eve and will close early on New Year's Eve.

11. Committee Report

- a. The Search Committee reported that there had been a strong response to the Executive Director job posting and that Bradbury Miller Associates is working on materials for first and second round interviews. The Committee will meet again in early November.

12. Public Comments

- a. There were no public comments.

13. Comments from Trustees

- a. Debbie said she is glad to have a full board and welcomed Rachal again.
- b. Anne and Cody spoke about their meeting with Taney County Commissioner Shane Keys. They toured the library and spoke about the relationship between the library and the County Commission.


14. Next Meeting

- a. The Board's next regular meeting will be held November 18th, 2025, at 9:00am.

15. Adjournment

- a. Jeff moved to adjourn the meeting at 9:59am.
 - i. Cody seconded.
 - ii. Slate approved.

Approved:



Anne E. McGregor, Chair

12.16.25
Date

Approved:



Jeff Gerken, Secretary

12/16/2025
Date