

Monday, November 30, 2020

Trustees in Attendance: Ken Barthelette, Janis Hagen, Loretta Hermann, and Maurine Myers.

Trustee(s) Absent: Christa Mitchell

Also present: Charli Barnes; DeeDee Brashers; Whit Gillenwaters; Jordan Gloyd; Geri Godber; Sarah Hayter; Nicholas Holladay; Jon Mendelke (until 6:22 p.m.); Joe Morgan; Tory Pegram; Dana Roberts; Scott Villarreal; and Don Watson.

The Christian County Library Board of Trustees met in a regular monthly session via Zoom on Monday, November 30, 2020, at 6:00 p.m. The meeting was open to the public through a publicly posted web link. President Ken Barthelette presided.

Any reports, exhibits, or supporting materials presented during this meeting and referred to in these minutes may be obtained [upon request](#).

Start Time: 6:00 p.m.

Minutes of the Monday, October 26, 2020 Closed Meeting

Loretta Hermann moved that the minutes of the Monday, October 26, 2020, Closed Meeting be approved. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; and Trustee Myers: Aye.

Minutes of the Monday, October 26, 2020 Open Meeting

Loretta Hermann moved that the minutes of the Monday, October 26, 2020, Open Meeting be approved. Maurine Myers seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; and Trustee Myers: Aye.

Minutes of the Tuesday, November 10, 2020 Meeting

Loretta Hermann moved that the minutes of the Tuesday, November 10, 2020 meeting be approved. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; and Trustee Myers: Aye.

Public Comments:

There were no public comments made at this meeting.

Bills

Janis Hagen moved to approve the adjusted bills from October 2020. Loretta Hermann seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; and Trustee Myers: Aye.

Loretta Hermann moved to approve the estimated bills for November 2020. Maurine Myers seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; and Trustee Myers: Aye.

Report of the Executive Director

Loretta Hermann moved to approve the Director's Report. Maurine Myers seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; and Trustee Myers: Aye.

Construction Budget Update

Executive Director Godber presented the most recent construction budget update.

Development Minute

Director of Development & Strategic Partnerships Pegram presented the November Development Report.

Old Business

Update on the Parameters of the Vir Sondhi Gift

Director of Development & Strategic Partnerships Pegram explained that she has been in touch with the designated steward of the gift, Katherine McGuire, to ask if she would consider approving a slight revision in language to open up the purposes of the gift to allow the Library to use it where it is needed most within the context of materials for the youth collection (now that we have not just one, but four branches, and now that we have already completed a Story Time Room in Ozark that itself does not house materials for check out), while still satisfying the original intent. The steward agreed to expand the parameters of the gift so that, in addition to providing funds for maintenance and renovation of the Storytime Room in Ozark, it also can be used to purchase "materials" (not just books) for the youth services collection generally (not just in Ozark since the collection circulates amongst all branches).

Loretta Hermann motioned to accept the revised parameters of the Vir Sondhi gift as approved by the gift's steward and presented here. Maurine Myers seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; and Trustee Myers: Aye.

New Business

Budget 2021 Revision

Maurine Myers moved to approve the proposed 2021 budget revisions as presented. Loretta Hermann seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; and Trustee Myers: Aye.

Possible Additional Closing for December 2020

Janis Hagen moved to approve both Saturday, December 26th and Monday, December 28th as additional 2020 Library closing dates to allow for in-branch computer and network upgrades as long as proper advance notice is provided to the public. Maurine Myers seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; and Trustee Myers: Aye.

Other New Business

None presented.

Adjournment

Loretta Hermann moved to adjourn. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; and Trustee Myers: Aye.

The meeting adjourned at 7:09 p.m.