

Scenic Regional Library
Board Minutes – April 19, 2011

The Scenic Regional Library Boards of Trustees met on April 19, 2011 at the Union Library. Dan Wilson presided at the meeting. Those attending the meeting were John Barry, JoAnn Schweissguth, Susan Richardson, Carol Bell, John Cheatham, Kathi Ham, Diann Wacker, Karen Holtmeyer, Joy Dufrain, Bob Niebruegge, Louise Baker, Jim Davis, Vivienne Beckett and Ken Rohrbach. Carla Robertson was absent.

Dan Wilson asked if there were any corrections to the minutes of the previous board meeting. Hearing none he stated that the minutes of the March 15, 2011 meeting would stand approved as presented.

**Approval of
Minutes**

The Financial Report was reviewed. Ken Rohrbach noted the following: receipt of surtax in Gasconade County, 2011 Gates Grant funds, reserve CD's that are maturing, expenses for ebooks and the Baker & Taylor book leasing program. *Joy Dufrain made the motion to approve the Financial Report and transfer of funds. John Barry seconded the motion. The motion was approved unanimously.*

**Financial
Report &
Transfer of
Funds**

Ken Rohrbach reported that the new website went live on April 4th and that overall the process had gone smoothly. Virtually coinciding with the new website launch was the offering of ebooks. The opening collection consisted of 1,064 ebooks. Public reaction has been very positive to these new developments. Legislative issues were updated. Further review of the Harman Becker PILOT payments was provided. Library staff has been attending Missouri Broadband Initiative meetings at the regional planning commissions. The 2010 In Review document was distributed and highlighted. The availability of free MLA membership for trustees was explained. Library events were highlighted, particularly noting the resumption of computer workshops.

Reports

A status report on the proposed St. Clair facility was presented by Ken Rohrbach. Drawings have been finalized and a Notice to Bidders will be in the April 20th and April 23rd-24th editions of the Missouriian. The notice has already been posted on the library's website. Sealed bids are due by May 11th. After the bids are opened and read, Washington Engineering will analyze them and have a recommendation for the Franklin County Library Board by the next regularly scheduled meeting on May 17, 2011.

**Status of
Proposed St.
Clair Facility**

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The Search Committee report was deferred until later in the meeting.

Bob Niebruegge made a motion to reinvest the Automotive Reserve certificate of deposit of \$67,927.71 at the highest and best rate. Joy Dufrain seconded the motion. The motion was approved unanimously.

Automotive Reserve CD Reinvestment

It was reported that Scenic Regional Library is no longer listed as a participating entity in the state of Missouri’s Cooperative Procurement Program. ***John Cheatham made a motion to authorize Scenic Regional Library to participate in the Missouri Cooperative Procurement Program. Bob Niebruegge seconded the motion. The motion was approved unanimously.***

Missouri Cooperative Procurement

Bob Niebruegge made a motion to move into Closed Session to discuss matters of personnel (610.021 (3)) RSMo). Joy Dufrain seconded the motion. There was a roll call vote: Cheatham-yes, Ham- yes, Niebruegge – yes, Baker-yes, Wacker-yes, Barry-yes, Richardson-yes, Schweissguth-yes, Holtmeyer-yes, Wilson-yes, Dufrain-yes, Bell-yes, Davis-yes. The Board moved into Closed Session.

Closed Session on Personnel

The Board returned from Closed Session.

John Cheatham presented the recommendation of the Library Director Search Committee that Vivienne Beckett be hired as the next library director of Scenic Regional Library. President Wilson called for a vote of adoption by acclamation. Vivienne Beckett was selected as library director by acclamation. The board directed Ms. Beckett to prepare a presentation for the June board meeting giving an overview of her vision of the library’s future.

New Library Director Selected

Joy Dufrain made a motion to adjourn the meeting. Karen Holtmeyer seconded the motion. The meeting was adjourned.

Adjourn

Secretary

Approved: _____
President, Scenic Regional Library Boards of Trustees

Date: _____