

Scenic Regional Library
Board Minutes – March 17, 2015

Scenic Regional Library Board of Trustees met at the Union Branch on March 17, 2015, at 7:00 pm. Paula Sutton presided at the meeting. Those attending the meeting were Diann Wacker, John Barry, Jim Davis, Carla Robertson, Karen Holtmeyer, John Cheatham, Kathleen Ham, Carol Leech, and Bob Niebruegge. Absent were Susan Richardson, Louise Baker, Carol Bell and Joy Dufrain. Steven Campbell, Library Director, Jamie Summers, Administrative Assistant, Dan Brower, Assistant Director, Brenda Allee-Bates, Business Manager and Human Resources Manager, and Diane Disbro, Union Branch Manager, were also present.

There were no public comments.

Public Comments

Karen Holtmeyer made the motion to approve the Minutes of the February 17, 2015 meeting. Jim Davis seconded the motion. All voted Aye. The motion carried 9/0.

Approval of Minutes

The Financial Report was reviewed. *John Barry made the motion to approve the Financial Report and the transfer of funds. Diann Wacker seconded the motion. All voted Aye. The motion carried 9/0.*

Financial Report & Transfer of Funds

The Board reviewed the provided Librarians Reports.

Librarians Reports

The Board reviewed the two dealership bids submitted for a van and fuel efficient car. A comparison chart was provided to the Board. Steven Campbell and Brenda Allee-Bates recommend purchasing the Sienna and Camry Hybrid from Straatmann Toyota. *John Barry made the motion to accept the recommendation for purchasing the two new vehicles. Carla Robertson seconded the motion.*

Bids for Vehicles

Bob Niebruegge entered the meeting at 7:26 pm.

Jim Davis voiced concern over the difference in price for the hybrid as well as used batteries being worse for the environment than gas. Carol Leech and Kathi Ham both own a hybrid and have over 100,000 miles on the battery with not problems. *The motion carried 9/1.*

Jim Davis made the motion to move into Executive Session. Bob Niebruegge seconded the motion. There was a roll call vote: John Cheatham—Aye, Kathleen Ham—Aye, Carol Leech—Aye, Diann Wacker—Aye, John Barry—Aye, Carla Robertson—Aye, Karen Holtmeyer—Aye, Bob Niebruegge—Aye, Jim Davis—Aye, and Paula Sutton—Aye. The Board moved into Executive Session at 7:45 pm.

Votes from
Executive Session

The Board returned from Executive Session and announced the votes.
John Cheatham made the motion to make an offer of \$20,000 to purchase the vacant lot beside the St. Clair branch, with an agreed upon parking arrangement with the Russell Colonial Funeral Home. John Barry seconded the motion. All voted Aye. The motion carried 10/0.

Carla Robertson made the motion to make an offer of \$53,000 for the .75 acre lot bordering the Warrenton branch, while allowing the Library Director to accept a counteroffer up to \$75,000. John Barry seconded the motion. All voted Aye. The motion carried 10/0.

John Barry made the motion to make an offer of \$20,000 to the Wright City School District, while allowing the Library Director to accept a counteroffer up to \$30,000. Karen Holtmeyer seconded the motion. All voted Aye. The motion carried 10/0.

Bob Niebruegge made the motion to use the laptops for electronic packets again for the April Board Meeting as well as the projector. Kathleen Ham seconded the motion. All voted Aye. The motion carried 10/0.

There being no further business, Paula Sutton adjourned the meeting at 9:00 pm.

Secretary

Approved: _____
President, Scenic Regional Library Board of Trustees

Date: _____