

JEFFERSON COUNTY LIBRARY  
BOARD OF TRUSTEES  
RESCHEDULED REGULAR MAY MEETING - JUNE 5, 2008

The Jefferson County Library Board of Trustees met in regular session at Central Services, 5678 State Road PP, High Ridge, MO, on Thursday, June 5, 2008. President Retta Tuggle called the meeting to order at 8:00 a.m.

**ROLL CALL OF MEMBERS:**

Present: Bill Buol, Sharon Reineri, Retta Tuggle; quorum present. Staff present: Director Pam Klipsch, Assistant Director Debby Byron, Branch Manager Cindy Hayes, and JCL attorneys, Jack Stewart and Bianca Eden.

**ACKNOWLEDGEMENT OF VISITORS:**

None.

**ACCEPTANCE OF AGENDA:**

Assistant Director Byron was appointed Acting Secretary of the meeting. Reineri moved, seconded by Buol to accept the agenda; by roll call vote, motion passed with three (3) in favor and none (0) opposed.

**APPROVAL OF MINUTES OF APRIL 23, 2008:**

Upon a motion by Buol, seconded by Reineri, the minutes of the April 23, 2008 Regular Board meeting were approved as presented; by roll call vote, motion passed with three (3) in favor and none (0) opposed.

**PUBLIC PRESENTATIONS:**

None.

**TREASURER'S REPORT:**

Financial information was included in board packet. No investment maturities or purchases have occurred since the last board meeting.

**ACTION ON BILLS:**

Reineri moved, seconded by Buol to approve disbursement of Resolution Number R2008-05 Standard Bills; by roll call vote, motion passed with three (3) in favor and none (0) opposed.

**DIRECTOR'S REPORT:**

Klipsch has heard that there is controversy over the recently passed immigration bill. Wording that would specifically exempt public libraries from requiring proof of citizenship before issuing a library card, did not make it into the final version of the bill. The Jefferson County delegation has been advised of the situation. SB711 passed.

The Boemlers will attend the June 17 board meeting to present the first check in support of the Arnold Branch early childhood learning center.

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In Klipsch's report, she shared the *Bookletters* stats so the board could see how many have signed up for each newsletter. The Technology Core Competencies document was also distributed as information for the board. Free on-line tutorials will be utilized to achieve some of the training.

Susie Boone, City of Arnold, emailed that the survey of the area where the common sign will be placed has been completed and the sign company has the authority to proceed. Klipsch will request a copy of the survey for JCL.

Klipsch distributed information regarding the immigration bill and the schedule of town hall meetings to discuss the Missouri State budget, which is again projected to experience revenue shortfalls some time in 2009.

Tuggle reported that she, Klipsch, and Byron presented the 2007 Annual Audit and 2007 Annual Report to the County Commissioners on May 20. The commissioners were complimentary of the job done by the JCL board and staff.

**ASSISTANT DIRECTOR'S REPORT:**

The official finding of Bingham ARS, as to the arbitrage rebate calculation on the 2003 Certificates of Participation, was that JCL is exempt as a small issuer (less than \$5,000,000 issued annually). No further action is required at this time, except for keeping the report on file in case the IRS wants to investigate.

**ATTORNEY'S REPORT:**

Stewart discussed several aspects of a possible county charter. He has viewed a map that proposes to divide the county into seven districts for representation on a county council or board of supervisors and felt that it was reasonable. A question is what the charter would do with the library district which is a political subdivision. The Health Department is an entirely different situation. There has been talk of joining ambulance and fire districts so that there is only one governing board but the prospect of this passing is unlikely.

In regard to the JCL board making a statement in support of charter government, per the law, no district funds may be used to promote passage of the charter government referendum. Individuals have a right to take whatever stance they desire in regard to support of charter government. Since this issue has been defeated three times in the past, it may be a controversial issue and not in the best interest of JCL to make an official statement of support. Stewart will not draft a resolution of support unless the board so directs him.

**COMMUNICATIONS:**

None.

**UNFINISHED BUSINESS:**

None.

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**NEW BUSINESS:**

**11.a. Revision of Non-Smoking Policy** - A discussion ensued on whether to allow designated smoking or declare the library properties completely non-smoking. Staff will prepare two sets of policy revisions, one reflecting each scenario, to be presented at the June regular board meeting.

**11.b. Approval of Asset Disposal** – Reineri moved, seconded by Buol to authorize the disposal of one HP Netserver E45 PII/233, serial number US80600769, and retain the obsolete equipment for parts; by roll call vote, motion passed with three (3) in favor and none (0) opposed.

Reineri moved, seconded by Buol to adjourn the meeting; by roll call vote, the motion passed with three (3) in favor and none (0) opposed. President Tuggle adjourned the meeting at 8:32 a.m.

Respectfully submitted.

Debby Byron

Assistant Director for Business & Finance