Ste. Genevieve County District Library Board

Board Meeting Minutes

January 25, 2016

Corrected version from March 9, 2016 meeting

Ste. Genevieve County District Library Board met at the Ste. Genevieve County Library on January 25, 2016 at 4:30 p.m. Those attending were Bernadette Greminger, Mary Jean Hoog, Annette Kettinger, Bonnie Samuelson, Andrea Stolzer, and Presiding County Commissioner Garry Nelson. A representative of the local newspaper was also present as well as several members of the local community.

In the absence of elected officers, Commissioner Nelson called the meeting to order and appointed a temporary secretary, Mary Jean Hoog.

Next on the agenda was the election of officers for the Board. Andrea Stolzer nominated Bernadette Greminger for President. Motion was seconded by Annette Kettinger. Mary Jean Hoog nominated Annette Kettinger to the office of Vice President, the second was made by Andrea Stolzer. Nomination for Secretary, Mary Jean Hoog, was made by Annette Kettinger, seconded by Bernadette Greminger. Andrea Stolzer was nominated for the office of Treasurer by Annette Kettinger, seconded by Mary Jean Hoog. All officers were voted by acclamation.

Bernadette Greminger as elected President then presided over the meeting. A discussion in regard to terminating Ste. Genevieve County's affiliation with Ozark Regional Library ensued. According to Commissioner Nelson, Missouri Statutes gives us the authority to do this. After some discussion a motion was made by Mary Jean Hoog to terminate Ste. Genevieve County's membership with Ozark Regional Library. Annette Kettinger seconded the motion. All five members voted for the termination.

Bonnie Samuelson wants to go on record that she agrees to terminate our contracts but not our affiliation with ORL. She would like to see the local Board negotiate a new contract with Ozark Regional Library.

Further discussion concerning next steps that need to be taken, and it was agreed that since Commissioner Nelson is most familiar with the state statutes and by-laws, he would represent the District Board in all negotiations with Ozark Regional Library regarding termination. Motion made by Mary Jean Hoog, second by Andrea Stolzer with all five members in agreement.

Motion to adjourn by Annette Kettinger, second by Andrea Stolzer.

Respectfully submitted:

Mary Jean Hoog