Ste. Genevieve County Library District Board

Corrected Board Meeting Minutes

March 9, 2016

Ste. Genevieve County Library Board met at the Ste. Genevieve Community Center on March 9, 2016 at 7:00 p.m. Those attending were Bernadette Greminger, Mary Jean Hoog, Annette Kettinger, Bonnie Samuelson, Andrea Stolzer. Others attending were Garry Nelson, Presiding Commissioner for Ste. Genevieve County, Brad Arnold, Community Center Director, and Tom Greminger.

The meeting was called to order by President Bernadette Greminger. Roll call was taken with all members being present except Bonnie Samuelson who arrived a few minutes later.

Minutes of the previous meeting were read and approved with the following correction.

“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.”

Motion was made by Andrea Stolzer to approve the minutes with corrections and seconded by Annette Kettinger.

Under new business, a list of motions prepared by our attorney in regards to our termination of agreements with ORL were distributed to the Board for consideration and these are the motions presented.

Mary Hoog made a motion that the Ste. Genevieve County Library Board terminate its participation in the Ozark Regional Library immediately or as soon as it can be accomplished. Motion was seconded by Annette Kettinger. Roll call vote was taken with all members voting Yes except Bonnie Samuelson who abstained.

Annette Kettinger made a motion that the Ste. Genevieve County Library Board President communicate in writing to the Ozark Regional Library Board that Ste. Genevieve County Library Board terminate its participation in the Ozark Regional Library immediately by vote in the meeting dated March 9, 2016. The motion was seconded by Andrea Stolzer. Roll call vote was taken with all members voting Yes except Bonnie Samuelson who abstained.

Andrea Stolzer made a motion that the Ste. Genevieve County Library Board offer a Termination Agreement to the Ozark Regional Library Board to provide an alternative proportional division and distribution of the regional library Property rather than to carry out the expensive and time-consuming process identified in the Intergovernmental Agreement creating the regional library, such agreement to be in substantially the same form and wording as the attached Termination Agreement to be sent with the termination letter authorized today. The motion was seconded by Mary Jean Hoog. Roll call vote was taken with all members voting Yes except Bonnie Samuelson who abstained.
Andrea Stolzer made a motion that if the Ozark Regional Library Board rejects the Ste. Genevieve County Library Board Termination Agreement that the Ste. Genevieve County Library Board President obtain professional consulting assistance to commence the inventory of the Ozark Regional Library as soon as possible. The motion was seconded by Annette Kettinger. Roll call vote was taken with all members voting Yes except Bonnie Samuelson who abstained.

Andrea Stolzer made a motion that the Ste. Genevieve County Library Board authorize the Ste. Genevieve County Library Board President to begin negotiations with the Ste. Genevieve School District Superintendent to provide temporary library management services for the transition period commencing as of the termination date of the participation in the Ozark Regional Library until the Ste. Genevieve County Library Board establishes its operational control of the Ste. Genevieve County library location(s), with the Board President to deliver such agreement to this Board for review and adoption no later than March 31, 2016. Motion was seconded by Mary Jean Hoog. Roll call vote was taken with all members voting Yes except Bonnie Samuelson who abstained.

A motion was made by Annette Kettinger that the Ste. Genevieve County Library Board authorize the Ste. Genevieve County Library Board President to secure financial assistance agreements necessary to pay for the operation of the Ste. Genevieve County library location(s) during the transition period until the Ste. Genevieve County Library begins to receive its own revenues to operate its own library, with the Board President to deliver such agreement to this Board for review and adoption no later than March 31, 2016. Motion was seconded by Andrea Stolzer. Roll call vote was taken with all members voting Yes except Bonnie Samuelson who abstained.

A motion was made by Annette Kettinger that the Ste. Genevieve County Library Board authorize the Ste. Genevieve County Library Board President to begin negotiations with the Ste. Genevieve County Community Center to provide library space to house the Ste. Genevieve County Library, with the Board President to deliver such agreement to this Board for review and adoption. The motion was seconded by Andrea Stolzer. Roll call vote was taken with all members voting Yes except Bonnie Samuelson who abstained.

There being no further business, a motion was made by Mary Jean Hoog to adjourn with a second by Andrea Stolzer.

Respectfully submitted:

Mary Jean Hoog