

CAPE GIRARDEAU PUBLIC LIBRARY BOARD OF TRUSTEES  
Thursday, March 3, 2022 @ 7am in person & via ZOOM  
Cape Girardeau Public Library

**CALL TO  
ORDER**

President Stacy Lane called the meeting to order at 7:00am.

**ATTENDANCE**

Present: Amy Trueblood, Jessica Hill, Emily Vines, Stacy Lane, John Voss, Dave Diveley, John McGowan, Rekha Patterson  
Also present: Director Katie Hill, Linda Bailiff  
Absent: Red Redinger

**MINUTES**

The minutes were reviewed. **Dave made a motion to approve the minutes, seconded by Rekha. Motion passed.**

**PUBLIC  
COMMENTS**

Rotary, 7pm on March 28<sup>th</sup> – Mayoral Meet and Greet  
Chamber Candidate Meet and Greet on March 22<sup>nd</sup>, 4:30-6:30 Drury Conference Center

**PRESIDENT'S  
REPORT**

Stacy thanked everyone for signing up to volunteer at the upcoming book sale.

The bills were reviewed.

**DIRECTOR'S  
REPORT**

1. Staff Update:
  - a. Kayla Thompson has been accepted into the 2022 Leadership Cape program.
  - b. Katie will begin the 2022 Leadership Missouri Program in May.
2. Technology Update:
  - a. Due to the savings, we were given by MoreNet, the library has upgraded our internet speeds. We were getting 80mbps and have been upgraded to 250mbps.
3. 100-year Committee Update:
  - a. Our commemorative library cards have arrived. Get yours today!
  - b. Several sponsorships have been received in the amount of \$7,250. Deadline for sponsorships is March 25<sup>th</sup>.

January Director Activities:

January 11<sup>th</sup>: KFVS interview—100-year

January 13<sup>th</sup>: Interview with SEMissourian—100-year

January 13<sup>th</sup>: Women's Network Power Hour

January 19<sup>th</sup>: Chamber Government & Public Policy Committee Meeting

January 19<sup>th</sup>: TIF Commission Meeting

January 19<sup>th</sup>: MLA Budget Meeting

January 20<sup>th</sup>: MLA Legislative Update

January 25<sup>th</sup>: MALA Board Meeting

January 28<sup>th</sup>: 3D Meeting at St. Gen Library

January 31<sup>st</sup>: City Hall Open House

**BUILDING &  
GROUNDS  
COMMITTEE**

None.

**BYLAWS &  
POLICY  
COMMITTEE**

None.

**BUDGET &  
PERSONNEL  
COMMITTEE**

The new budget will include a Capital Improvement Fund. Three meetings were set to address the new budget as follows: Tues, March 5<sup>th</sup> from noon-1pm; Wed, April 20<sup>th</sup> from 11-12; Tues, May 24<sup>th</sup> from noon-1pm. All meetings will take place in the Penzel Conference room. In addition to the committee members, all board members are welcome to attend.

**PUBLIC  
RELATIONS**

Emily met with Whitney last month and reviewed the “push” of upcoming events. A 2023-2024 website update is being investigated.

**STRATEGIC  
PLANNING  
COMMITTEE**

A new strategic plan will be discussed once the new fiscal year budget is in place.

**UNFINISHED  
BUSINESS**

A report on the 100 yr goes here (from Katie’s notes)

**NEW BUSINESS**

None.

**FRIENDS  
FOUNDATION**

The Friends will have a book sale March 3-6.  
The next Friends meeting will be April 7, 2022 @ 4pm. Dave will attend.

**ADJOURNMENT**

Meeting adjourned at 8:15 am.

**NEXT MEETING**

Thursday, April 3rd, 2022 via ZOOM and in person at 7am

Recorder: Linda Bailiff