

**Lebanon-Laclede County Library District
Minutes of Board of Trustees Special Meeting**

Jan 20, 2025

The Lebanon-Laclede County Library District Board of Trustees met Monday, January 20, 2025, at Café Judes. This special Board Retreat was held to guide the Library Board of Trustees, Lebanon-Laclede County Friends of the Library and Lebanon-Laclede Public Library Foundation groups in strategic planning and responsibilities. President Christine Hutson called the meeting to order at 1pm.

Trustees present: Christine Hutson, Helen Sosniecki, Mark Campbell, Michael Kinion, Susan Sellers, Bob Scoby, and Glenn Lawrence

Trustees absent: Sam Allen and Mike Simpson

With seven of nine Trustees present, a quorum was established.

Also present: Brian Fogle, Facilitator

Library Staff--Tina Chaney, Library Director; Erica Semsch, Library Assistant Director; Christal Haueter, Circulation Manager

Library Foundation—Emily Huckaby, Library Foundation President; Heather Officer, Secretary

Friends of the Library—Betsy Scoby, Friends President; Debbie Schaffer, Secretary

Brian's Report

See Brian Fogle's attached report.

Adjournment: Mark Campbell motioned to end the meeting. Glenn Lawrence seconded the motion. Motion carried 7-0. The meeting was adjourned at 4:17pm