

**St. Charles City-County Library District
Board of Trustees Quarterly Work Session Minutes
January 13, 2015**

The St. Charles City-County Library District Board of Trustees met for a Quarterly Work Session at 6:00 p.m. on Tuesday, 13 January 2015, at the General Administration Offices located at 77 Boone Hills Drive in St. Peters, Missouri.

Board Members present:

- Jerry Cook
- Joann Leykam
- Georganne MacNab
- Mary Reese
- John Thoelke
- Gail Zumwalt

Board members absent:

- Justin Collier
- Myra Crook
- Lisa DeClue

Library Staff present:

- Jim Brown, Director
- Margaret Conroy, Assistant Director

President Jerry Cook called the meeting to order at 6:12 p.m. Six members of the Board listed above as present responded to roll call.

Jim Brown notified the Trustees that a job offer was made for the CFO position earlier in the day on Tuesday, January 13th. The candidate had not yet confirmed acceptance of the position. Jim will inform the Trustees when the position is accepted.

Jim also informed the Trustees of Planning & Development Manager Kristin Williams' resignation. Her last day with the District is January 30, 2015.

The remainder of the work session involved a general update on several positions and a discussion of ideas to reorganize the district's administrative structure.

The meeting was adjourned at 6:59 pm.

Respectfully submitted,

Robin L. Lunatto
Recording Secretary

Approved:

Secretary Board of Trustees 2/10/15
Date