

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

June 16, 2026

The Lebanon-Laclede County Library District Board of Trustees met Tuesday, June 16, 2026, at the Lebanon-Laclede County Library. President Mark Campbell called the meeting to order at 5:03 PM.

Trustees present:

Mark Campbell, Mike Simpson, Glenn Lawrence, Lisa Anthony, Christine Hutson, Bob Scoby and Michael Kinion.

Trustees absent:

Kerry Lewis was absent. With seven of eight Trustees present, a quorum was established.

Also present: Tina Chaney, Library Director; Bruce Owen; Alissa Crigger; Aly Dorris; Mark Spangler, Jim Lewis, and Jack Silberberg

Agenda

Mike Simpson made a motion to approve the agenda as presented to the Board. Glenn Lawrence seconded. Motion passed 7-0.

Public Comments

Bruce Owen presented a letter to the board for consideration.

Minutes from May 19, 2026

Glenn made a motion to not approve the May minutes at this meeting, but to revisit it next month after the discussion on gift shop funds begin transferred is clarified and the last two sentences of the second paragraph of new business are expanded upon. Lisa Anthony seconded. Motion passed 7-0.

Financials Report

Mike Simpson made a motion to approve the May 2026 financials report. Christine Hutson seconded. Motion passed 7-0.

President's Report

Mark Campbell summarized a meeting that took place with board members, Cole Arreola-Karr, and Melissa Schmidt where they gave a tour of the library and discussed legislative concerns.

Mark acknowledged the success of the library's recent outreach events.

Mark informed the board that one member that represents the county didn't get re-appointed, and there will be a new county representative joining the board.

Mark asked for Friends of the Library and Foundation Board Updates:

Friends Update: The Friends have started shelving books and are preparing to help with the summer campout event.

Foundation Board Update: Tina Chaney informed the board that the Foundation continues to work on grants, received a grant from the Ft. Leonard Wood Community Spouses' Club, is planning the Whodunnit fall event and the Library Gala. She also mentioned that online donations are now set up and should be functional.

Director's Report

Tina Chaney emailed her report to the Board in advance.

Tina said the Dickerson Park Zoo event at the library went well and had high attendance.

Laclede Industries is doing renovations on some of the exterior of the library.

The Library is continuing to encourage people to participate in the Summer Reading Program.

The computer towers are being ordered soon.

Some of the display cases need to be repaired and it may be necessary to institute a policy that prohibits anyone from using nails in the display cases.

Special Districts Report

Cole Arreola-Karr was not present, but sent his associate, Alissa Crigger who introduced herself to the board and informed the board that some of their organization's roundtable discussions and summits are coming up.

Committee Reports

No reports made.

New Business

The board discussed the proposed policy for custodian of records. The main area of discussion was how long we should keep records and how much information should be included in what was saved. Mark Campbell said that he would reach out to the city to get insight on how they retain records. Glenn Lawrence recommended incorporating this policy into Articles 4 and 5 of the Trustee bylaws.

Bob Scoby mentioned that Tina should try to find a form that board members have signed in the past which confirms that board members don't have any family or conflict of interests that would prevent them from serving on the board.

The board briefly discussed the proposed policy for retention of records. They decided to table this discussion until the next meeting in order to gain more insight.

Old Business

The board discussed the proposed policy regarding conflict of interest that was presented in the May meeting. Bob Scoby recommended that the board go ahead with adopting the policy, but the board made the decision to table a vote on the policy until next month.

Glenn Lawrence gave an update on the building assessment. The overgrown plant by the book drop-off, the dented light pole, the speed bumps, and the restriping of the parking lot were discussed. Tina also mentioned that we have someone coming in to repair the lights and look at labeling the circuit breakers. They are also getting bids on repairing some of the library's downspouts.

Closed Session

Roll Call Vote:

Mark Campbell made a motion to go into Closed Session to discuss personnel at 6:15 PM.

Christine Hutson, Member	Yes
Mark Campbell, President and Member	Yes
Lisa Anthony, Member	Yes
Mike Simpson, Member	Yes
Glenn Lawrence, Vice President and Member	Yes
Bob Scoby, Member	Yes
Michael Kinion, Secretary and Member	Yes

The Closed Session ended at 7:08 PM.

Adjournment

At 7:08 PM Christine Hutson made a motion to adjourn. Bob Scoby seconded. Motion approved 7-0.