**Members Present:**

|  |  |
| --- | --- |
| Valerie Darst, President 2018-2019,  Academic Library Representative 2016-2019 | Moberly Area Community College |
| Laurie Hathman, Vice-President/President-Elect, 2018-2019, Academic Library Representative 2016-2019 | Rockhurst University |
| Sharon McCaslin, Past President 2018-2019 | Fontbonne University |
| Katie Marney, Treasurer, 2018-2019  At-Large Member 2017-2019 | Culver-Stockton College |
| Renee Gorrell, Secretary, 2018-2019,  Special Libraries Representative, 2018-2021 | Goldfarb School of Nursing |
| Claudia Cook, Public Library Representative 2017-2019 | Missouri River Regional Library |
| Eileen Condon, At-Large Member 2018-2019 | Webster University |
| Ann Campion-Riley, At-Large Member 2018-2021 | University of Missouri |
| Ellen Dickman, At-Large Member 2018-2021 | Logan University |
| Stephanie Tolson, At-Large Member 2018-2019 | St. Charles Community College |
| Sally Gibson, At-Large Member 2017-2019  *Filling in remainder of Kathy Hart’s term* | Missouri Western State University |
| Robin Westphal, State Librarian | Missouri State Library |
| Donna Bacon, Executive Director | MOBIUS |

1. Call to order- Valerie Darst, President, called the meeting to order at 11:00 am.

This special Board meeting was called due to a request from the Missouri Evergreen Board to refund some of their paid maintenance fees. After some discussion, Ann moved to allow the request that MOBIUS refund some of the maintenance fees, and Katie seconded. There was more discussion regarding the wording of the email which Valerie will send to Colleen Knight, Chair of Missouri Evergreen Board; it will state that these refunds will be the extent of the refunds. There will be no more refunds given later. Robin spoke about Fiscal year circulation numbers, and that FY17 and FY18 have now been posted.

There was an amendment to the motion; Sharon McCaslin moved that this refund money will come from Contingency Fund and that this amount will be stated as $12,797.83. Ann Riley seconded. Amendment motion passed.

Original motion was voted on, and passed.

Special phone meeting was adjourned at 11:20 AM.