

Rolla Public Library

Board of Trustees

April 18, 2019

I. Call to Order and Roll Call: President Marcellus called the meeting to order at 4:00 pm. Members present included: **Diana Ahmad, John Denbo, Amy Koenig, Brenda Linkeman, Jim Marcellus, Sara Marcus, and Ruth Stoecker.**

II. **Welcome to Visitors: Diana Watkins, Library Director, Steffanie Rogers**

III. **Closed Session: Stoecker** motioned that we move into close session, **Ahmad** seconded the motion, motion passed. **4:03 Closed Session. 4:26pm** returned to to open session. We discussed personnel issues.

III. **Minutes Review** of March meeting. **Denbo** motioned to approve minutes. **Linkeman** seconded and motion passed.

IV. Directors Report

Learned yesterday, 4/17, that we have been awarded SNAIL grant back. We have to complete this year long grant before we can apply for another grant such as Summer Reading program. Therefore we will not be eligible for the summer reading program for 2020.

V. Old Business

Railing repair for the back steps is in progress.

Website update is still in progress. The S&T Student who is working on the update comes every Friday.

VI. New Business

Koenig suggested a modification to the meeting room policy. After discussion, no change to the policy was made.

VII Adjourn **Stoecker** motioned to adjourn the meeting, **Linkeman** seconded and the motion passed, meeting adjourned. 5pm

Respectfully Submitted,

Amy Koenig, Secretary