

Rolla Public Library

Board of Trustees

January 18, 2018

- I. **Call to Order and Roll Call:** President Marcellus called the meeting to order at 4:00 p.m. Members present included **Ahmad, Bleckman, Denbo, Koenig, Linkeman, Lloyd, Marcellus and Stoecker.**

- II. **Welcome to Visitors:** **Steffani Rogers** City Financial Director, **Joseph Huffman**, visitor

- III. **Monthly Financial Review:**

Rogers discussed the financial report for December 2017. Her office is now in the midst of doing the annual audit. She reported that her office had received the bill for the broken computer. The board will remind **Watkins** that three bids are needed to replace computers.

- V. **Review and Approval of Previous Minutes:**

Bleckman made a motion to approve the minutes from December 2017, **Ahmad** seconded and the motion was approved.

- IV. **Director's Report:** The Library Director's Report was reviewed. The board had a question to be passed on to **Watkins** as to whether she had taken any of the online grant preparation sessions offered by the State Library.

- V. **Old Business: Courtyard Update –Marcellus** reported that the front steps project is completed and they are looking into replacing the old lamps that were hung by the front door to replicate the look in the old photos of the library. **Marcellus** wrote a Thank You note to **Steve Hargis**, from the City, thanking him for his support on completing this project. **Marcellus** will also appear at an upcoming City Council meeting to thank the City of Rolla for their work on this project with little or no cost to the library. **Linkeman** also gave an update on the

search for old lights that would replace those that were in front of the library or the option to buy new ones. She will submit an article to the newspapers in this quest.

VI. New Business: Library Week is April 8-14, the board discussed ways to celebrate this occasion. **Mr. Huffman** presented an appeal to have a film put on the windows to cut down on the sun's glare. This had been an agenda item before and **Marcellus** will check with **Watkins** on its priority. **Linkeman** suggested that the board look into purchasing a new display case, the one now in use in the main room is very old.

Denbo made a motion to adjourn the meeting, **Ahmad** seconded and the meeting was adjourned at 4:25 p.m. the next meeting will be held on February 15, 2018 at 4:00 p.m.

Respectively Submitted

Melody Lloyd

Secretary