

Rolla Public Library

Board of Trustees

July 20, 2017

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

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

III. Monthly Financial Review:

Rogers responded to questions concerning her appearance at employee interviews and where the line item would fall in the budget for legal expenses.

V. Review and Approval of Previous Minutes:

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

IV. Director's Report: **Watkins** reviewed her report with special attention to the Friends of the Library Book Sale and the Teen Program which meets once a week during the summer with up to 12 attendees. Due to a number of patron requests, **Watkins** is proposing to continue the S.N.A.I.L. (Special Needs All Inclusive Library) program, which was started as a weekly event during the SRP 2017, as a regular monthly program. The Library is currently looking for sponsors to help fund supplies to continue the hands-on programming. If no sponsors are willing to help fund supplies, the program will continue as a special story time format.

V. Old Business: Courtyard Update – The mural was finished by Kent Bagnall at no cost to the library, the book drop has been rebuilt by

RTI, and the concrete sidewalk project has also been completed. The City is planning to complete the front steps project this fall.

VI. Stoecker made a motion to go into closed session at 4:20 pm, Ahmad seconded and the Board went into closed session.

The Board came out of closed session at 4:14 p.m. after discussing pending litigation.

Stoecker made a motion to go back into open session at 4:15 p. m. Ahmad seconded.

VII. New Business: Marcellus asked Watkins to arrange for the Board to use the conference room in City Hall for our future Board meetings.

Stoecker made a motion to adjourn, Linkeman seconded and the meeting was adjourned at 4:15 p.m. the next meeting will be held on August 17, 2017 at 4:00 p.m.

Respectively Submitted

Melody Lloyd

Secretary