

Rolla Public Library

Board of Trustees

March 15, 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, Stoecker and White.**

- II. **Welcome to Visitors:** **Diana Watkins, Library Director, Steffanie Rogers, Ashley Brooks and Marie Allen** from **The Mission in Rolla** and a representative from **Hope Crossing of the Ozarks.**

- III. **Monthly Financial Review:**
Steffanie Rogers, City Financial Director presented the latest monthly financial report. The board discussed with **Rogers** her search for new investment opportunities. She also reported that the budget is being worked on for presentation to the board.

- V. **Review and Approval of Previous Minutes:**
Stoecker made a motion to approve the minutes from February 2018, **Bleckman** seconded and the motion was approved.

- IV. **Director's Report:** The Library Director's Report was reviewed. The board discussed replacement of the window film after just four years of use. **Watkins** will look into costs to replace film that will last longer. **Watkins** reported on plans for Missouri Bicentennial 2021 with the State Coordinator. It is hoped that the Rolla Library will lead the way in planning projects for this celebration for the Rolla area.

- V. **Old Business:** **Marcellus** and **Linkeman** gave a report regarding the replacement of the lights on the front of the library. Some have been found that are three feet in height, but will need refurbishing work done on them.

VI. New Business: Library Week is April 8-

The unit rented by the Church is having a furnace issue, **Bleckman** will look at this issue and email the board for any action necessary. **Ashley Brooks and Marie Allen** from **The Mission of Rolla** gave a presentation about their center and addressed the challenges of their patrons and how they effect the Library. The Board discussed the needs of the Mission patrons and how the Library can be of assistance. **Watkins** has had some training regarding how to our library can meet the needs of these patrons. The Acceptable Use Policy of the Library was discussed and several changes were suggested to meet these needs. **Watkins** will work on a proposed draft revision for desired changes to be made at the request of the board of the Library's Appropriate Use Policy.

Stoecker made a motion to adjourn the meeting, **Ahmad** seconded and the meeting was adjourned at 4:52 p.m. the next meeting will be held on April 19, 2018 at 4:00 p.m.

Respectively Submitted

Melody Lloyd

Secretary