

Rolla Public Library

Board of Trustees

March 21, 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 Rachel White.**

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

III. **Minutes Review** of February meeting. **Ahmad** motioned to approve minutes as amended (grammar and spelling). **Denbo** seconded and motion passed.

IV. **Directors Report**

Piece and Plenty Quilt Guild challenge quilts are currently on display in the main library. This display brings in lots of foot traffic to view the quilts.

The new display case has been installed in the main library. The new case is housing some of the display quilts.

The computer server housing the library management software crashed on the 14th of March. All of the transaction data from the 14th was lost. So, patrons that checked in items on the 14th are still showing that they have checked it out. The system was brought back up on the 20th. All of the backlog was finished by the end of day after coming back up.

Diana would like to get rid of the old circulation desk that is in the meeting room. She would also like to get rid of plastic chairs. **Koenig** made a motion to get rid of plastic chairs in storage. **Marcus** seconded. Motion passed. More discussion on the old circulation desk and the board was not ready to take action.

A political candidate would like to have a question and answer session in the public meeting room in the library. The board agrees that we are an open meeting location but users will need to follow all of the meeting room policy.

V. **Old Business**

Railing repair for the entrance on 9th street. Bill's Welding will fix. We suggest that we close that entrance until the repair is completed because the railing is such bad repair.

Website update. We have had a high school student willing to help with library website as experiential learning through the university. He has had two meetings so far at the library. We are proceeding with his design for now. He does have our requirements.

Summer Reading Program. The board is asking for a 2019 budget in one form instead of last year's number.

VI. **Closed Session**

Marcus motioned that we move into closed session, and **Ahmad** seconded. Personnel matters discussed.

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

Respectfully Submitted,

Amy Koenig, Secretary