

Rolla Public Library
Board of Trustees
November 16, 2017

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: **Diana Watkins, Library Director, Steffanie Rogers, Rolla City Financial Director.**

III. Monthly Financial Review:

Rogers presented the budget review through October and answered questions about assessment figures for this next year. All of the legal fees have been paid up to date. **Rogers** also discussed keeping the same arrangements with the City of Rolla for IT services at the same rate. **Watkins** had been unable to find someone else to hire to do the needed upgrade of IT services specifically for the Library.

V. Review and Approval of Previous Minutes:

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

IV. Director's Report: **Watkins** reviewed her report, with special attention to the Summer Reading Grant application that was recently filed with the State Library. She discussed the outreach program she has been developing for the library. She reported on the first night activities planned for the library on December 1st. She also reported that the front door is now open as the necessary renovations have been completed. The Friends of the Library also received a donation of leather bound books for the upcoming sale.

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. During this restoration project there was no damage to the foundation.

VI. New Business: Watkins reported that the new assistant librarian, Jessica Robey, is a great asset to the library, which is now fully staffed.

Denbo made a motion to adjourn the meeting, Ahmad seconded and the meeting was adjourned at 4:32 p.m. the next meeting will be held on December 21, 2017 at 4:00 p.m.

Respectively Submitted


Melody Lloyd

Secretary