

Rolla Public Library
Board of Trustees
Minutes of July 18, 2019

- I. **Call to Order and Roll Call:** President Marcellus called the meeting to order at 4:24 p.m. Member present included: Diana Ahmad, Amy Koenig, Brenda Linkeman, Jim Marcellus, Becky Roberts, and Rachel White.
- II. **Welcome to Visitors:** Rebecca Buckley, Library Director, Steffanie Rogers, Fiscal Agent
- III. **Financial Review:** Steffanie Rogers reviewed the financial statements for the month of June 2019.
 - a. **Motion to award investment rate**
Amy Koenig motioned to award the bid to Infuze Credit Union at 2.2%, Diana Ahmad seconded, and motion passed.
- IV. **Review and Approve Minutes from Previous Meetings:** Reviewed minutes from open and closed session on June 20, 2019. Diana Ahmad motioned to approve all the minutes, Brenda Linkeman seconded, and motion passed.
- V. **Library Director's Report:** Rebecca Buckley presented that the Friends of the Library annual book sale proceeds were \$7,000, the Back to School advertisement will be seen by 4,000 homes. The Library will be having their first staff meeting with Rebecca as the Director. She distributed a questionnaire out to the staff before the meeting to acquire additional information about each staff member and their thoughts and ideas. The SNAIL program is ramping up to begin.
- VI. **Old Business:**

Amy Koenig revisited the idea of changing the library hours. After discussion, Amy Koenig motioned that the Library hours after September 1st be changed to Monday through Friday 9:00 a.m. to 8:00 p.m. during the week and weekend hours would remain the same as they currently are, Diana Ahmad seconded, and motion passed.
- VII. **New Business:**

Diana Ahmad introduced the I Love My Librarian Award. The I Love My Librarian Award encourages library users to recognize the accomplishments of exceptional public, school, college, community college, or university librarians.

Ten librarians will receive \$5,000, a plaque, and a travel stipend to attend the I Love My Librarian Award ceremony on Jan. 25, 2020, which will take place during ALA's Midwinter Meeting & Exhibits in Philadelphia. The nominations are open until October 21, 2019. Diana will be nominating Rebecca in recognition of her handling of the library and staff with the transition.

Diana encouraged others to submit a nomination and also submitted the flyers to be hung in the library.

Steffanie advised the board that she and Rebecca would be reviewing policies and procedures and to bring them any suggestions for changes or input for direction to the board as they review them.

VIII. **Schedule next meeting date:** The next Library Board meeting will be Thursday, August 15, 2019 in the Meeting Room in the Children's Wing of the Rolla Public Library.

IX. **Adjourn:** Brenda Linkeman made the motion to adjourn, Diana Ahmad seconded, motion passed. Meeting was adjourned at 5:07 p.m.