

Rolla Public Library
Board of Trustees
Minutes of October 17, 2019

- I. **Call to Order and Roll Call:** John Denbo called the meeting to order at 4:03 p.m. Members present included: Diana Ahmad, John Denbo, Amy Koenig, Becky Roberts, and Rachel White. Members Absent: Dale Bleckman, Brenda Linkeman, and Jim Marcellus
- II. **Welcome to Visitors:** Rebecca Buckley, Library Director, Steffanie Rogers, Fiscal Agent
- III. **Closed Session:** Amy Koenig motioned that we move into closed session, Diana Ahmad seconded, motion passed. 4:04 p.m. Closed Session.
- IV. **Financial Review:** Steffanie Rogers reviewed the financial statements for the month of August 2019. Amy Koenig motioned to invest an additional \$200,000. Diana Ahmad seconded, and motion passed.
- V. **Review and Approve Minutes from Previous Meetings:** Reviewed minutes from open sessions on August 15, 2019 and September 19, 2019. Rachel White motioned to approve all the minutes, Becky Roberts seconded, and motions passed.
- VI. **Library Director's Report:** Rebecca Buckley reviewed the Director's Report. Some of the highlights included:
 - Library programming more active than ever
 - Friends of the Library annual Book sale will be November 21st – 23rd
 - Library hosting its first Pet Costume Contest during the Boo-Palooza
 - The Library received the Libraries Connecting You to Coverage grant of \$500 from the American Library Association
- VII. **Old Business:** Discussed volunteer background checks are not needed if a Library staff member is always present with volunteer and the staff member is in charge of the program.
- VIII. **New Business:**
- IX. **Schedule next meeting date:** The next Library Board meeting will be Thursday, November 21, 2019 in the Meeting Room in the Children's Wing of the Rolla Public Library.
- X. **Adjourn:** Amy Koenig made the motion to adjourn, Diana Ahmad seconded, motion passed. Meeting was adjourned at 4:59 p.m.