

Rolla Public Library

Board of Trustees

Minutes of May 23, 2019

1. The meeting was called to order by Chairman Jim Marcellas. In attendance were Jim Marcellas, Amy Koenig (by telephone), Dale Bleckman, Diana Ahmad, Ruth Stoecker, John Denbo, and Sara Marcus. Absent- Brenda Linkman. Others in attendance were Diana Watkins-Director, Steffanie Rogers – CFO of the City of Rolla and visitor Elizabeth Holms.
2. Trustee Stoecker made a motion to go into closed session to discuss personnel issues. Motion was seconded by Trustee Bleckman. Motion carried unanimously.
3. Reconvened the open meeting.
4. Reviewed the minutes of the April 18, 2019 meeting. Trustee Stoecker motioned approval of the April 18, 2019 minutes as circulated. The motion was seconded by Trustee Ahmad. Motion carried unanimously.
5. Stephanie Rogers presented and discussed bids received for the 2019, 2020, and 2021 audit. Three completed bids were received. Trustee Stoecker made a motion to accept the bid submitted by the firm of Hochschild, Brown and Company. Trustee Ahmad seconded this motion. Motion carried unanimously.
6. Stephanie reviewed the financial statements for the month of April 2019.
7. At this point trustee Ahmad made a motion to open a public hearing regarding the 2019 – 2020 Library budget. The motion was seconded by trustee Bleckman. Motion carried unanimously. Stephanie Rogers presented the proposed budget for 2020 (modified). There were no questions or comments from the public. Motion made by Trustee Stoecker to close the public hearing. The motion was seconded by Trustee Bleckman. Motion carried unanimously. At this point Trustee Ahmad made a motion to approve the 2020 modified budget as presented. Trustee Stoecker seconded the motion. Motion carried unanimously.
8. The board received the Directors Report for the month of April 2019 as circulated. Diana announced that she was resigning her position as Director effective June 18, 2019. She has accepted the position of Executive Director of the Henry County Library in

Clinton, Missouri. The board accepted Diana's resignation and thanked her for her past five years of service.

9. There was no old business
10. Under new business Chairman Jim Marcellas presented a plaque to Ruth Stoecker thanking her for her nine years of service as a member of the Rolla Public Library.
11. There being no further business Trustee Ahmad made a motion to adjourn. Trustee Bleckman seconded the motion. Motion carried unanimously.