

Rolla Public Library
Board of Trustees
Minutes of January 16, 2020

- I. **Call to Order and Roll Call:** James Marcellus called the meeting to order at 4:00 p.m. Members present included: James Marcellus, Dale Bleckman, Becky Roberts, Diana Ahmad, and John Denbo.
- 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 December 2019.
- IV. **Review and Approve Minutes from Previous Meetings:** Reviewed minutes from open session on December 19, 2019. Diana Ahmad motioned to approve, Becky Roberts seconded, motion passed.
- V. **Library Director's Report:** Rebecca Buckley reported around 115 individuals turned out for Santa Claus. Book Bingo had over 70 people in December! The teen area had some additions to help encourage the young adults with a big bean bag chair and colorful rug added. Another successful Blood Drive with the Red Cross was held on January 3rd. The second Interim Report for the S.N.A.I.L. was submitted successfully. The Parents as Teachers met on January 14 and had about 60 attendees. Staff meeting is scheduled for January 25th to discuss logistics, increasing item circulation, tips on displays and an overview tutorial of the online resources.
- VI. **Old Business:**
 - a. Technology service needs: update – Rebecca Buckley. PC Tech was contracted for the Library's technology needs.
- VII. **New Business:**
 - a. None to discuss.
- VIII. **Schedule next meeting date:** The next Library Board meeting will be Thursday, February 20, 2020 at 4:00 p.m. in the Meeting Room in the Children's Wing of the Rolla Public Library.
- IX. **Adjourn:** Diana Ahmad made the motion to adjourn, John Denbo seconded, motion passed. Meeting was adjourned at 4:20 p.m.