

Rolla Public Library
Board of Trustees
Minutes of September 19, 2019

- I. **Call to Order and Roll Call:** President Marcellus called the meeting to order at 4:02 p.m. Members present included: Dale Bleckman, Jim Marcellus, Becky Roberts, and Rachel White.

NO QUORUM – DISCUSSIONS HELD ONLY

- 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.
- IV. **Review and Approve Minutes from Previous Meetings:** No action taken due to lack of quorum.
- V. **Library Director's Report:** Rebecca Buckley presented that the Library will host a Homeschool Resource Fair with 20+ vendors and organizations participating. Social media presence has been an important task and Rebecca and Ally Hellweg have been making noticeable headway. This month's goal is to begin the school outreach. The Library continues to do smaller dollar amount advertising for the Library hours, programs, and activities. Rebecca met with Steve Hargis and a group of MS&T students that are in a class for grant writing and will be writing a grant to potentially fund the Library courtyard renovation. A big order of children's books has been placed. The S.N.A.I.L. grant-funded program has been successful. Debbie Musselman, the Library Development Director at the State Library is coming to visit the library on October 18th. The Library is gearing up and planning for the Halloween festivities with a pet costume contest in the courtyard.
- VI. **Old Business:** No discussion
- VII. **New Business:** No discussion
- VIII. **Schedule next meeting date:** The next Library Board meeting will be Thursday, October 17, 2019 in the Meeting Room in the Children's Wing of the Rolla Public Library.
- IX. **Adjourn:** Meeting was adjourned at 4:19 p.m.