Rolla Public Library  
Board of Trustees  
Minutes of September 17, 2020

I. **Call to Order and Roll Call:** Diana Ahmad called the meeting to order at 4:00 p.m. Members present included: Diana Ahmad, Dale Bleckman, James Marcellus, Becky Roberts, Brenda Lineman, Megan Johnson and John Denbo.

II. **Welcome to new board member Megan Johnson**

III. **Welcome to Visitors:** Steffanie Rogers, Fiscal Agent

IV. **Monthly Financial Review:** Steffanie Rogers reviewed the month of August financials and ending cash balances.

V. **Review and Approve Minutes from Previous Meetings**
   a. Jim Marcellus made the motion to approve the minutes from August, Dale Bleckman seconded, motion passed.

VI. **Library Director’s Report:** Steffanie referred the board to Director’s report.

VII. **Old Business:**
   a. **Revisit pandemic closure procedures:** Library is closed.
   b. **Courtyard – update:** Ramp not ADA compliant and estimated start date on project is 09-28-20.

VIII. **New Business:**
   a. **Strategic plan committee member selection-Committee formed as follows:**
      John Denbo (chairman)
      Jim Marcellus
      Megan Johnson

IX. **Schedule next meeting date:** The next Library Board meeting will be Thursday, October 15, 2020 at 4:00 p.m. in the Meeting Room in the Children’s Wing of the Rolla Public Library.

X. **Adjourn:** Jim Marcellus made the motion to adjourn, Megan Johnson seconded, motion passed. Meeting was adjourned at 4:33 p.m.