

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.