

Rolla Public Library  
Board of Trustees  
Minutes of June 24, 2021

- I. **Call to Order and Roll Call:** Diana Ahmad called the meeting to order at 4:02 p.m. Members present included: Diana Ahmad, John Denbo, Becky Roberts, Amy Koenig, Dale Bleckman (via Zoom), Brenda Linkeman, James Marcellus and Rachel White (via phone).
- II. **Welcome to Visitors:** Rebecca Buckley, Library Director; Steffanie Rogers, City of Rolla Finance Director
- III. **Monthly Financial Review:** Steffanie Rogers updated the board on the monthly financials for May 2021.
- IV. **Presentation of 2022 Budget:** Steffanie Rogers presented and reviewed the proposed budget document to the board that included estimated ending Fiscal Year 2021 and proposed Fiscal Year 2022. Meeting was opened up to a public hearing for any questions, no public present, and no questions. Noted for minutes: Current Board concurs with established Rolla Public Library Mission Statement present in 2022 Budget presentation adopted in 2015. James Marcellus made a motion to accept the budget as presented, John Denbo seconded, motion passed.
- V. **Review and Approve Minutes from Previous Meetings**
  - a. May Open Session minutes – James Marcellus made the motion to approve, John Denbo seconded, motion passed.
- VI. **Library Director's Report:** Rebecca reported that the library's Summer Reading Program is going really well. The courtyard was used for the first time since the project began with Loaded Bass 312<sup>th</sup> Army Band playing in the courtyard. The TechConnect program is even going well with 42 checkouts in May. The Library is looking into giving The Mission a couple of tablets and Chromebooks on long-term loan beginning after the end of the grant period. The Library has one Americorp volunteer assisting during the summer program. The Library's grab 'n go bags are very successful with them all being given out each week. The Friends of the Library will be having a small-ish book sale in the meeting room August 13<sup>th</sup> and 14<sup>th</sup>. The Library official received the Missouri Evergreen grant. The Library will be exchanging donated books, beginning in August, with the Russell House. The Library continues to provide books for the City's Little Free Libraries. The kids' programming staff will be attending a puppet workshop through the St. Louis County Library on August 27<sup>th</sup>.
- VII. **Old Business:**
  - a. **Courtyard update:** Brenda reported that the City of Rolla Public Works department is waiting on railing, benches and the landscaping.
  - b. **Update on Missouri Evergreen:** Discussed and updated in the Director's report.

VIII. **New Business:**

- a. **Dale Bleckman closing ceremony:** The Library and Board presented Dale with a Recognition plaque for all his years of service on the Rolla Public Library Board.
- IX. **Schedule next meeting date:** The next Library Board meeting will be Thursday, July 15, 2021 at 4:00 p.m. in person and available via Zoom.
- X. **Adjourn:** James Marcellus made the motion to adjourn, Brenda Linkeman seconded, motion passed. Meeting was adjourned at 5:18 p.m.