

Rolla Public Library
Board of Trustees
Minutes of July 15, 2021

- I. **Call to Order and Roll Call:** Diana Ahmad called the meeting to order at 4:04 p.m. Members present included: Diana Ahmad, Amy Koenig, Brenda Linkeman, and Rachel White (via Zoom). Members not present included: John Denbo, Becky Roberts and James Marcellus.
Not enough members present to have a quorum.
- II. **Welcome to Visitors:** Rebecca Buckley, Library Director;
- III. **Monthly Financial Review:** June Financials will be sent to the board once received from Steffanie Rogers.
- IV. **Review and Approve Minutes from Previous Meetings**
 - a. June Open Session minutes – minutes will be voted on at August meeting.
- V. **Library Director's Report:** Rebecca reported that the Missouri Evergreen migration live date is September 9th. The Summer Reading program has reached it half way point of 4 weeks and still going well. The final quarterly report for the CARES (Department of Economic Development) was submitted on June 30th. Rebecca will be attending the first Effective Library Boards training session on July 13th. The Friends of the Library will be taking down the book sale in the lobby mid-July in preparation for the mid-August book sale in the Library's meeting room. Before the handicap entrance can be used in the courtyard, the ramp needs railing and the benches are still on order as well. The annual state aid paperwork has been completed and the Arts and Entertainment funds will not be increased this year for libraries as the governor vetoed the bill.
- VI. **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.
- VII. **New Business:**
 - a. **Record purging for Missouri Evergreen migration:** Tabled until August board meeting.
 - b. **COVID discussion:** It was agreed upon that the staff would continue wearing their masks, the Summer Reading program party would try to be moved to the City of Rolla parking lot under the Farmers Market blue canopy to allow for more room and distancing, and as many outside activities would be held.
- VIII. **Schedule next meeting date:** The next Library Board meeting will be Thursday, August 19, 2021 at 4:00 p.m. in person and available via Zoom.
- IX. **Adjourn:** Adjourned at 4:52 p.m.