

Rolla Public Library
Board of Trustees
Minutes of April 21, 2022

- I. **Call to Order and Roll Call:** Diana Ahmad called the meeting to order at 4:01 p.m. Members present included: James Marcellus, Diana Ahmad, Becky Roberts, John Denbo, and Kristi Fleishhauer, and Amy Koenig (via zoom). Member(s) not present included: Rachel White and Brenda Linkeman.
- II. **Welcome to Visitors:** Rebecca Buckley, Library Director
- III. **Monthly Financial Review:** Steffanie Rogers provided and reviewed the March financials.
- IV. **Review and Approve Minutes from Previous Meetings**
 - a. March Open Session minutes – James Marcellus made the motion to approve, John Denbo seconded, motion passed.
- V. **Library Director's Report:** Rebecca reported library clerk, Neil Anderson, had moved to out of state and welcomed Kya Kampe will be taking his place. Library Clerks, Tara and Cynthia, attended Every Child Ready to Read training in Moberly. Each got a nice kit with books and information for presenting the information to parents and caregivers in our community. The Library still needs to have an Open House to complete the Missouri Evergreen grant. Plans will be made to hold two in the month of May. Roofing plans are still being worked on. The Interim Report for the Strengthen Missouri grant has been completed. The Library can see an improvement with the courier issues and things are going smoother. The Friends of the Library have set their Summer Book Sale for June 9th – 11th that will be held in the basement and the sale in the lobby will still be ongoing. The Parks department has reached out to the Library to collaborate on a grant for a permanent Story Walk. This grant will include a locked display board that the Library can advertise the Story Walk and other library events. Summer Reading Program planning is in full swing. Several more donations have been made. This year's theme is Ocean of Possibilities with weekly themes and three paid performers scheduled. The TechConnect program is so popular that checkout dates have been extended to two weeks for hotspots and tablets from the previous one week. The Library will be checking into the Emergency Connectivity Fund for more grant money. The State Library grant for free STEAM kits with Penworthy should be sending the information to look at. A new cube cubby storage shelf has been purchased for behind the Children's circulation desk. The local Alzheimer's Support Group is interested in providing some informational meetings for the patrons at the library. Chess Club with Dr. Seldon Trimble has started back up again. The HVAC system is still waiting on a part. Randy Mayo, engineering, charged the Library \$650 for his initial inspection and three hours of additional work.
- VI. **Old Business:**

- a. **Revisit library COVID precautions:** Rebecca reported that the Library had only received one complaint with the no mask required policy.
- b. **Update on roof work plans:** An update and discussion was had during the Director's report.
- c. **Revisit need for new library board members:** Diana Ahmad had contacted the Mayor and his reply was that he was working on it and will take names.

VII. **New Business:**

- a. **Board policy revision, draft:** Discussion was held when reviewing the draft policy in regards to the Open Meetings and individuals wanting address to the board in person. James Marcellus made the motion to approve to include "in person", John Denbo seconded, motion passed.
- b. **Reciprocal lending with Missouri Evergreen:** A discussion was held on the lending program and decided to wait until the end of 2022 to discuss again.
- c. **Library Board changes:** Individuals' remaining terms were discussed. Diana would like to provide lunch for the Library in June.

VIII. **Schedule next meeting date:** The next Library Board meeting will be Thursday, May 19, 2022 at 4:00 p.m. in person and available via Zoom.

IX. **Adjourn:** James Marcellus made the motion to adjourn, John Denbo seconded, motion passed. Meeting adjourned at 4:58 p.m.