

Rolla Public Library
Board of Trustees
Minutes of November 17, 2022

- I. **Call to Order and Roll Call:** Amy Koenig called the meeting to order at 4:01 p.m. Members present included: Becky Roberts, Kristi Fleischhauer, John Denbo, Amy Koenig, and Brenda Linkeman. Member(s) not present included: Rachel White.
- II. **Welcome to Visitors:**
- III. **Monthly Financial Review:** Steffanie Rogers reviewed the October financials.
- IV. **Review and Approve Minutes from Previous Meetings**
 - a. October Open Session minutes – Kristi Fleischhauer made the motion to approve, John Denbo seconded, motion passed.
- V. **Library Director’s Report:** Rebecca Buckley informed with the board that the Summer Library Program application is due December 1st and had several letters from community organizations that should help with this competitive grant. The Library is still waiting to hear on the ECF grant for future funding for the hotspots for lending to the patrons. Regular programming is still going well. The Library is planning holiday programming for Lichternacht that is on Friday, December 3rd. The Library will be collaborating with the City of Rolla Parks Department for the Christmas Train event and with Town and Country Bank for their Reindeer and Santa event. The Library Strategic Planning Committee met November 3rd. The members are Amy Koenig, John Denbo, Kristi Fleischhauer and Rebecca Buckley. The bid for the roofing has been posted. Our meeting room usage has been busier than ever. The Friends of the Library is occurring Thursday November 17th – Saturday, November 19th. A donation for \$2000 was received to be used toward memberships for those that cannot afford to pay for one. The library hired Katrina Deabler as a part-time library assistant.
- VI. **Old Business:**
 - a. **Revisit library COVID precautions:** No changes to current precautions.
 - b. **Update on roof work plans:** Bids will close on December 8th.
 - c. **Strategic Planning Committee:** A plan will be presented in June 2023. Committee meets again on December 8th.
 - d. **Update on c. 15 CSR 30-200.015 (from Ashcroft office):** Amy Koenig to send a letter to the Missouri Secretary of State’s office with concerns in regards to the cost and specifics or lack of specifics of the memo received in regards to the protection of minors. Board held discussion on the concerns of the memo received and how it effects the library to be included in the letter.
 - e. **Selection and Circulations Policy for approval:** Tabled until the December meeting.
- VII. **New Business:** None

- VIII. **Schedule next meeting date:** The next Library Board meeting will be Thursday, December 15th at 4:00 p.m. in person and available via Zoom.
- IX. **Adjourn:** Becky Roberts made the motion to adjourn, Brenda Linkeman seconded, motion passed. Meeting adjourned at 5:11 p.m.