

Rolla Public Library
Board of Trustees
Minutes of June 15, 2023

- I. **Call to Order and Roll Call:** Kristi Fleischhauer called the meeting to order at 4:02 p.m. Members present included: Amy Koenig, Becky Roberts, Kristi Fleischhauer (via zoom), Rachel White (via zoom), and Robert Haselwander. Members not present included: John Denbo, Brenda Linkeman, and Julie Peterman. One vacancy remains.
- II. **Welcome to Visitors and Public Comment:** None.
- III. **Monthly Financial Review:** Steffanie discussed during presentation of the 2024 Budget.
- IV. **Presentation of 2024 Budget:** Steffanie Rogers presented the 2024 Budget. Becky Roberts made the motion to approve and adopt the budget with the ILL (Interlibrary Loan) fees. Amy Koenig seconded, motion passed.
- V. **Review and Approve Minutes from Previous Meetings:**
 - a. May Open Session minutes – Amy Koenig made the motion to approve with a modification that Rachel White was present via zoom, Robert Haselwander seconded, motion passed.
- VI. **Library Director’s Report:** This item was postponed until the next board meeting.
- VII. **Old Business**
 - a. Update on roof repair - This item was postponed until the next board meeting.
 - b. Revisit library COVID precautions - This item was postponed until the next board meeting.
 - c. Strategic Planning committee report - This item was postponed until the next board meeting.
 - d. Furniture purchase with donation funds - This item was postponed until the next board meeting.
 - e. Video camera purchase in FY2324 - This item was postponed until the next board meeting.
- VIII. **New Business**
 - a. Policy updates for approval - This item was postponed until the next board meeting.
- IX. **Schedule next meeting date:** The next Library Board meeting will be Thursday July 20th, 2023 at 4:00 p.m. in the 2nd floor conference room – Rolla City Hall.
- X. **Adjourn:** Becky Roberts made the motion to adjourn, Kristi Fleischhauer seconded, motion passed. Meeting adjourned at 4:57 p.m.