

Rolla Public Library  
Board of Trustees  
Minutes of May 18, 2023

- I. **Call to Order and Roll Call:** Amy Koenig called the meeting to order at 4:01 p.m. Members present included: Amy Koenig, Becky Roberts, John Denbo, Kristi Fleischhauer, Rachel White, Brenda Linkeman, Julie Peterman (via zoom) and Robert Haselwander. One vacancy remains.
- II. **Welcome to Visitors and Public Comment:**
- III. **Monthly Financial Review:** No questions on monthly financials.
- IV. **Review and Approve Minutes from Previous Meetings:**
  - a. April open session minutes – Brenda Linkeman made the motion to approve with the following modifications John Denbo seconded, motion passed.
    1. Correct the spelling of “Koenig” in the Call to Order.
    2. The addition of “for the summer reading program” after \$1900 in donations so far in the Library Director’s Report.
    3. Correct the spelling of “roof” in the Old Business
    4. Remove “The changes on the house bill have mostly to do with zoning. The main thing that changed is the Arts and Entertainment taxes the library receive are more open with how they can be used. The money could be used for infrastructure” from the Update on C. 15 CSR 30-200.015.  
John Denbo seconded, motion passed.
- V. **Library Director’s Report:** The library received \$500 from the Lions Club which brought the total to almost \$2,500 for the summer reading program. Registration opened May 17<sup>th</sup> for the Beanstack. Rebecca is still not sure if the library will receive the \$2,842 from the MRPC for the book covering machine. Central Missouri Foster Care & Adoptions Association building is awesome. The library is hoping to collaborate with them in the future. All of the state library funding was restored, it’s only waiting on the Governors signature. The library received payments 3 and 4 of State Aid and also received the Arts & Entertainment tax as well. The Friends of the Library Book Sale is in June. The library received a generous donation of \$10,000 from a patron couple. This couple would like the funds to be used toward furniture for the library with \$1,000 of the funds to be used for the 1,000 Book before Kindergarten program. Rebecca went over library rules with all of the staff regarding patron behavior. Rebecca will update the acceptable use policy and hopefully have it ready by the next board meeting.
- VI. **Old Business:**
  - a. **Update on roof repair – Discussion:** Tom Eldridge is asking for repairs in his building. Replace stained ceiling tiles and missing tiles to be sealed with plastic.
  - b. **Revisit library COVID precautions:** No changes to current precautions.
  - c. **Strategic Planning committee report:** Will present in July and do focus groups in August.
  - d. **Update on C. 15 CSR 30-200.015 (from Ashcroft’s office):** Rebecca will have the policy update for approval at June board meeting.

- e. **Update on public library funding in MO:** Just waiting for the Governor to sign.
  - f. **Side parking lot repaving:** Concrete will be \$2,000 to \$3,000 or asphalt will be \$7,500 to \$10,000.
  - g. **Central Security:** Quote for new camera's are \$4,750.
- VII. **New Business:**
- a. **New library board member Robert Haselwander:**
  - b. **Library board officer changes:** Becky Roberts made the motion to approve the slate of new officers as:  
President: Kristi Fleischhauer  
Vice President: Becky Roberts  
Treasurer: John Denbo  
Secretary: Julie Peterman  
Amy Koenig seconded the motion, motion passed.
  - c. **Budget discussion:** Steffanie will present the budget next month.
- VIII. **Schedule next meeting date:** The next Library Board meeting will be Thursday June 15<sup>th</sup> at 4:00 p.m. in the conference room near the Finance Department at City Hall, in person and available via zoom.
- IX. **Adjourn:** John Denbo made the motion to adjourn, Brenda Linkeman seconded, motion passed. Meeting adjourned at 5:14 p.m.