

Rolla Public Library
Board of Trustees
Minutes of February 15, 2024

- I. **Call to Order and Roll Call:** Kristi Fleischhauer called the meeting to order at 4:01 p.m. Members present included: Amy Koenig (via Zoom), Becky Roberts (via Zoom), Kristi Fleischhauer, Rachel White (via Zoom), Julie Peterman, Brenda Linkeman, and Robert Haselwander. Member(s) not present included: John Denbo. One vacancy remains.

- II. **Welcome to Visitors and Public Comment:** Kristi Fleischhauer opens the meeting for public comment.

Megan Johnson, cardholder and Rolla resident, referring to an email sent to the board states we did not meet her formal request with the motion(s) made at the last board meeting. She requests that the book mentioned previously should be removed from the children's library due to sexual content.

Kristi Fleischhauer closes the meeting for public comment.

- III. **Monthly Financial Review:** Holli Hawkins presented the January financials. Discussion of changing procedure to have the treasurer present the financial report instead of a city employee. Tabled until next month because the treasurer is not in attendance.

- IV. **Review and Approve Minutes from Previous Meetings:** January session minutes – Robert Haselwander made the motion to approve minutes. Brenda Linkeman seconded, and the motion passed.

- V. **Library Director's Report:** Rebecca Buckley is out due to a family illness. Kristi shared the report. The Friends of the Library collected over \$9000 from their book sales. Rebecca and Kristi attended Library State Legislative Day where they met with representatives Justin Brown and Tara Peters. The library is losing a part-time clerk so we now have two job openings. The library is looking to purchase a large television to help make Movie Night better.

- VI. **Old Business:** Strategic Planning Committee: The committee met on February 8, 2024. Feedback from members was beneficial and a full report of meeting details will be coming next month.

- VII. **New Business:**
 - a. Unattended Children Policy: Amy Koenig made the motion to approve policy. Rachel White seconded. Motion passed.
 - b. Form Review: The Public Comment at Board Meeting Request Form and the Statement of Concern about Library Resources/Events/Displays forms are discussed. More information is requested.

- VII. **Schedule next meeting date:** The next Library Board meeting will be Thursday, March 21, 2024, at 4:00 p.m. in the meeting room in the Children's Wing in person and available via Zoom.
- VIII. **Adjourn:** Amy Koenig made the motion to adjourn, Julie Peterman seconded, motion passed. The meeting adjourned at 4:48 p.m.