

Rolla Public Library
Board of Trustees
Minutes of March 21, 2024

- I. **Call to Order and Roll Call:** Kristi Fleischhauer called the meeting to order at 4:03 p.m. Members present included: Amy Koenig, Becky Roberts, Kristi Fleischhauer, John Denbo, Julie Peterman, and Robert Haselwander. Member(s) not present included: Rachel White and Brenda Linkeman. One vacancy remains.
- II. **Welcome to Visitors and Public Comment:** Kristi Fleischhauer opened the meeting for public comment with reminders of the policy for public comment.

Megan Johnson, cardholder and Rolla resident, began her time by suggesting we look at the wording of our public comment policy specifically at the section that says 48 business hours before the meeting. She also states we did not honor her formal request with the motion(s) made at the January board meeting. She requests that the book mentioned previously be removed from the children's library due to sexual content.

After a board discussion with the patron, Kristi Fleischhauer closed the meeting for public comment.
- III. **Monthly Financial Review:** Holli Hawkins presented the January financials. Amy Keonig noted that money has yet to be used from the Interlibrary Loan (ILL) budget. The Board and Steffanie Rogers, Rolla City Fiscal Agent, discussed having the treasurer present the financial report instead of a city employee. This procedure aligns with other city boards. The current treasurer agreed to present at future meetings. A copy of the financials will be sent to the treasurer and director.
- IV. **Review and Approve Minutes from Previous Meetings:** February session minutes – Amy Koenig motioned to approve minutes. Robert Haselwander seconded, and the motion passed.
- V. **Library Director's Report:** The library received a grant for Memory Kits to loan to seniors or others wanting tools and games for memory assistance. Different activities for the eclipse are also being provided to the patrons. Donations are still coming in for the summer reading program with one patron donating \$7000.
- VI. **Old Business:**
 - a. Strategic Planning Committee: The committee met on February 8, 2024. Feedback from members was beneficial. A full report with three main wins (customer service, wide selection, and programming), three main wants (space, more marketing/outreach/programming, and more databases/technology), goals, and timeline for completion. Robert Haselwander, Amy Koenig, and Kristi Fleischhauer volunteered to form the facilities committee.
 - b. Form Review: Tabled until next month.
- VII. **New Business:**

- a. New FT Position for Approval: Amy Koenig motioned to approve a full-time position. John Denbo seconded. Motion passed. This full-time position will dissolve three part-time positions.
 - b. Chain of Command Review: Not discussed.
- VII. **Schedule next meeting date:** The next Library Board meeting will be Thursday, April 18, 2024, at 4:00 p.m. in the meeting room in the Children’s Wing in person and available via Zoom.
- VIII. **Adjourn:** Becky Roberts made the motion to adjourn, Robert Haselwander seconded, and the motion passed. The meeting adjourned at 4:54 p.m.