

Rolla Public Library

Board of Trustees

Minutes of September 19, 2024

I. Call to Order and Roll Call: Kristi Fleischauer called meeting to order at 4pm. Members present included: Amy Koenig, Becky Roberts, Kristi Fleischauer, Brenda Linkeman, Helen Johnstone and Robert Haselwander. Member(s) not present included: Julie Peterman, Rachel White and John Denbo. One vacancy remains.

II. Welcome to Visitors and Public Comment: No visitors were present

III. Monthly Financial Review: No questions from the board.

IV. Review and Approve Minutes from Previous Meetings: No questions or comments. Helen Johnstone motioned for the minutes to be approved as submitted. Becky Roberts seconded, and the motion passed.

V. Library Director's Report: The library is still doing lots of great programs even after the busy summer reading programs. Twenty hotspots will be available for check-out on October 1st. Rebecca is attending MLA next week. The newsletter distribution will be changed to every other month instead of monthly due to Rebecca's time constraints. A past employee started the project and Rebecca took it on when they left. Final reports for our summer program grant and for our memory kit grant have been completed. Inventory scanning starting in October. A worker from Missouri Jobs Center will be helping with this process at no cost to us.

VI. Old Business:

Facilities Committee: Committee did not meet this month. Board members met Architectural Engineering Students from S&T in the classroom and toured the library for their class project. They will present their design approaches at the library on September 30 and October 1.

Fiscal Year 2024-2025 Surplus – Amy Koenig motioned to allocate \$1000 to training, Helen Johnstone seconded. Recommend using this money for Amigos virtual training. We are considering clothing allowance for employees. Kristi is going to bring back information on potential vendors.

VII. New Business:

No new business

VII. Schedule next meeting date: The next Library Board meeting will be Thursday, October 17, 2024, at 4:00 p.m. in the meeting room at the Rolla Public Library in person and available via Zoom.

VIII. Adjourn: Becky Roberts made the motion to adjourn, Brenda Linkeman seconded, and the motion passed. The meeting adjourned, 5:10pm.

Amy Koenig, Library Trustee