

**Rolla Public Library  
Board of Trustees  
Minutes of March 20, 2025**

- I. Call to Order and Roll Call:** Kristi Fleischhauer called the meeting to order at 4:04 p.m. Members present included: Amy Koenig, Kristi Fleischhauer, Julie Peterman, Robert Haselwander, Becky Roberts, and Helen Johnstone. Member(s) not present included: Rachel White and Brenda Linkeman. Two vacancies remain.
- II. Welcome to Visitors and Public Comment:** Two visitors present.
- III. Monthly Financial Review:** Robert Haselwander, treasurer, presented a draft version of the monthly financial review. He will notify us at the next monthly meeting if any information differs.
- IV. Review and Approve Minutes from Previous Meeting:** Amy Koenig motioned to approve the minutes from the February meeting, and Becky Roberts seconded. The motion passed with approval from all present. Helen Johnstone abstained from the vote.
- V. Library Director's Report:** Rebecca Buckley reported that Ally and Becca are not attending the Share Session. The meeting was canceled due to a lack of attendance. They plan to attend next year. There was another bathroom issue that required a flush out by Quality Plumbing. The Board discussed the possibility of purchasing hand dryers to see if that could alleviate some of the problems. Rebecca will get quotes for the next meeting. There was another roof leak after the last snowmelt. There is an area on the ramp that requires welding repair. Rebecca has been monitoring the tenant space twice a week. There is some damage from leaking. The facilities committee decided to purchase a simple alarm system to help with monitoring. The Friends of the Library received an anonymous donation of \$10,000. Rebecca has been keeping the Board informed of the recent news from the Secretary of State's office regarding the State Library funding of Overdrive via email. Summary of information shared. "There has been a bit of a reaction to the recent news from the Secretary of State's office regarding his stopping the State Library funding of Overdrive (provider of our Libby and Sora service) until the company assures him that they have a way to limit accessibility to 'inappropriate materials' for minors. It is my understanding that the concerns are due to access to books available to public school students through the Sora app. This is separate from Libby, but if a student has a public library card, they can link the two apps to access more books. Our local high school promotes the Sora app." The Missouri Library Association is monitoring bills SB 276 and SB 483 and keeping its members informed. Rebecca will be attending and presenting at the Missouri Evergreen User Conference. The staff training day went well. Rebecca will be attending a Crisis Intervention Team meeting at the Rolla Police Station. The staff is thankful for the shirts from Ozark Embroidery.
- VI. Old Business:**
  - a. Facilities Committee:** Amy Koenig reported the committee met twice since the last Board meeting. The committee has spoken to Steve Potter, the consultant, about the steps to

follow. He said the Board needs to understand how property taxes come to the library. The committee will meet with the mayor and city administrator to get a better understanding of the process.. After that, the team plans to contact Sapp Design Architects for a free architectural consultation.

**VII. New Business:**

- a. Sunshine Law Policy:** Rebecca presented the policy. The wording has not changed just more easily accessible to patrons. Robert Haselwander motioned to approve the policy with the addition of a Missouri Sunshine Law link added as a subscript. Julie Peterman provided the second. The motion passed with approval from all present.
- b. Retention Policy:** Amy Koenig motioned to approve the retention policy as written. Julie Peterman provided the second. The motion passed with approval from all present.
- c. June meeting date change:** Krist Fleischhauer asked that the June 19th meeting be moved to June 26th due to a conflict.
- d. Downtown Storm Water Grant:** The city presented the grant information to businesses along Pine Street. The purpose of the grant is to update the stormwater system on Pine Street. A template of a letter that businesses can send to support a grant proposal was provided. Rebecca will write a letter from the library.

Kudos to the library for their help with the recent storm aftermath. Specifically providing a lost and found location and offering the building to help community members.

- IX. Schedule next meeting date:** The next Library Board meeting will be Thursday, April 17, 2025, at 4:00 p.m. in the Children's Wing and available via Zoom.
- X. Adjourn:** One of the visitors shared with board members that he appreciates the front desk and all the help they gave him to get the books he needed. Becky Roberts motioned to adjourn, seconded by Amy Koenig. The motion passed with approval by all members present. The meeting adjourned at 4:49 p.m.