

Rolla Public Library
Board of Trustees
Minutes of July 17, 2025

I. Call to Order and Roll Call: Kristi Fleischhauer called the meeting to order at 4:01 p.m. Members present included: Kristi Fleischhauer, Helen Johnstone, Bruce Wilson, Joel Kidwell, and Becky Roberts. Two vacancies.

II. Welcome to Visitors and Public Comment: Kristi Fleischhauer opened the meeting for public comment with reminders of the policy for public comment. No public comments were made.

III. Monthly Financial Review: We reviewed the financials from June 2025. Email was sent last month with correction of COLA amount of 1% projected around \$26,000.

IV. Review and Approve Minutes of Previous Meeting: June session minutes were reviewed. Johnstone motioned; Kidwell seconded. Motion passed.

V. Library Director's Report: Rebecca reported that the summer reading program will wrap up soon and has been very successful. The Friends of the Library gave Rebecca a check for \$10,000. The largest amount ever. Karl at PCTech will be vacating by September 1. There is a current posting for a library clerk that will close after July 21 and many applicants have applied.

VI. Old Business

- a. **Facilities Committee** – Research being done on tax levy and waiting on a quote for asbestos.
- b. **Technical Services Committee** – Trying to replace contract with city and researching options. Wanting to devise an exit plan.
- c. **IMLS** – Still waiting on Federal Funds and watching to see what will happen with state funds.

VII. New Business

a. Budget Updates

- 1. New personnel expenditure figure update discussed earlier
- 2. New minimum wage begins 1/1/2026

Rebecca has planned to meet with Stephanie about the new minimum wage.

- b. **Tax Levy Hearing** – We are currently at 0.17. Rebecca and Kristi will let us know when the hearing is held.
- c. **Farewell to former board members Amy Koenig and Brenda Linkeman.**
Thank you for all they have done.

VIII. Schedule next meeting date- Our next board meeting date is Thursday, August 21st, 2025, at 4:00 p.m. in the Children's Wing meeting room.

IX. Adjourn: Wilson made the motion to adjourn, Johnstone seconded, and the motion passed. The meeting was adjourned.

Becky Roberts, Library Board Vice President