Rolla Public Library
Board of Trustees
Minutes of August 21, 2025

I. **Call to Order and Roll Call:** Kristi Fleischhauer called the meeting to order at 4:03 p.m. Members present included: Kristi Fleischhauer, Robert Haselwander, Bruce Wilson, Joel Kidwell, Rachel White and Becky Roberts. Two vacancies.

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

III. **Monthly Financial Review:** Financials were reviewed, and it appears that insurance cost rose. Will request updated budget.

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

V. Library Director's Report: Rebecca reported that the summer reading program has wrapped up and school year programming is resuming. The library will be piloting a program through MoreNet called EduRealm. A new staff opening has occurred and it will be possible to use the pool of candidates from the last hiring process. There was an electric hand dryer and a sharps container placed in the upstairs restroom.

VI. Old Business

a. **Facilities Committee –** Met twice and has talked to a consultant familiar with libraries that the committee is considering presenting to the board.
b. **Technical Services Committee –** Looking at software to replace the services currently provided by the city. Also, researching health insurance plans.
c. **City Planning Meeting update** –Safety and lighting a priority the members of the city.
d. **Tax levy hearing details from Rolla City Council meeting –** Learning the steps for the library.

VII. New Business

a. **Budget Updates**
    1. New personnel expenditure figures update was discussed.
    2. New minimum wage begins 1/1/2026
    3. Several scenarios were discussed.

VIII. Scheduled next meeting date- Our next board meeting date is Thursday, September 18th, 2025, at 4:00 p.m. in the Children's Wing meeting room.

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

Becky Roberts, Library Board Vice President