

Rolla Public Library
Board of Trustees
Minutes of September 18, 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, Helen Johnston, Rachel White and Becky Roberts. Two vacancies.

II. Welcome to Visitors and Public Comment: No public comments were made.

III. Monthly Financial Review: Financials were reviewed.

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

V. Library Director's Report: Received a \$500 grant from Star Libraries for a program called Flight Path to help keep wild birds safe in populated areas. Rolla Fiber Arts wanting to do Yarn bombing again and presented to the board later in the meeting. Kudos to Rebecca for being elected to Missouri Library Association Board as a Member-at-large. The library will be closed on October 17th for a training day for staff.

VI. Old Business

- a. Facilities Committee** – Kristi represented a timeline of the work from this committee. Work continues to happen with plans to hire a consultant to guide them through this process.
- b. Technical Services Committee** – Still looking for bids and options.
- c. Budget figures re: options for the new minimum wage rate adjustment beginning 1/1/2026** – this was moved to the new business section at the end of the meeting and Rebecca recused herself at that time. Robert Haselwander presented several scenarios and after much discussion it was decided to raise all salaries by 7.14% passed Roberts/Wilson motion carried

VII. New Business

- a. Overview of Current Projects and Priorities** – Presented in the old business section.
- b. Yarn Bombing (Rolla Fiber Arts) – Saturday, October 18th, 2025 10am-12pm** – Discussed during the director's report and a committee member showed the board a few samples of yarn bombing and presented a little background of it.
- c. Vacated tenant space – 903 N. Pine Street** –All tenants are vacated. Security system will be placed in both vacant buildings.

VIII. Scheduled next meeting date- Our next board meeting date is Thursday, October 16th, 2025, at 4:00 p.m. in the Children's Wing meeting room.

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

Becky Roberts, Library Board Vice President