

Rolla Public Library
Board of Trustees
Minutes of October 16th, 2025

I. Call to Order and Roll Call: Kristi Fleischhauer called the meeting to order at 4:08 p.m. Members present included: Kristi Fleischhauer, Robert Haselwander, Bruce Wilson, Joel Kidwell, and Becky Roberts. Absent: Helen Johnstone and Rachel White. Two vacancies.

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

III. Monthly Financial Review: The finance report was not available for review. The board asked for the report to be emailed to them as soon as it became available.

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

V. Library Director's Report: The kids program this month has been very popular with high attendance. Discussed the closure of Baker and Taylor and how the library director is pivoting to fulfill our ordering requests. With all libraries in the same situation, we hope to find a more reliable vendor. Discussion on the current homeless pulse in the downtown area. The board president will reach out to the chief of Rolla police to have a meeting on the current situations. The library also received a grant for Cublets.

VI. Old Business

- a. **Facilities Committee** – No update since the last board meeting.
- b. **Technical Services Committee** – No update since the last board meeting.

VII. New Business

- a. **Policy updates for approval** – The director presented 3 policies for updates – Unattended Children Policy, Smoking Policy and Service Animals Policy. The update to all of them is where the library “building” is listed, it is to be updated to library “premises”. Haselwander motioned; Kidwell seconded. Motion passed.
- b. **Letter of Action** – Discussed the Letter of Action our Director signed with the Presidents permission to allow the Rolla Police to arrest for trespassing after hours on the premises on library's behalf.

VIII. Scheduled for the next meeting date- Our next board meeting date is Thursday, November 20th, 2025, at 4:00 p.m. in the Children's Wing meeting room.

IX. Adjourn: Kidwell made the motion to adjourn; Wilson seconded. Motion passed. The meeting was adjourned at 5:17pm.

Kristi Fleischhauer, Library Board President