

Rolla Public Library
Board of Trustees
Minutes of December 18th, 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, Rachel White, Helen Johnstone, and Becky Roberts. Absent: Joel Kidwell. Two vacancies.
- II. **Welcome to Visitors and Public Comment:** No visitors were present.
- III. **Monthly Financial Review:** It was noted the amount of repairs the restroom was costing and discussion ensued of solutions. November payroll was marked as December.
- IV. **Review and Approve Minutes of Previous Meeting:** November minutes were reviewed. Fleischhauer motioned; Wilson seconded. Motion passed.
- V. **Library Director's Report:** Received a generous donation of \$10,000 and the Friends of the Library sale raised \$7000. Also, a donation of \$800 for non-residency fees. Asking for a Memo of Understanding from the city for a warming center. The annual report is out and available to the public. Rebecca also found some new chairs to purchase to replace some in the adult reading area.
- VI. **Old Business**
 - a. **Facilities Committee** – Met and will have a new business item concerning Steve Potter.
 - b. **Technical Services Committee** – Met and is hoping to get a request for audit by mid-January and choose an auditor by mid-February.
- VII. **New Business**
 - a. **Video Surveillance Policy** – paused until next meeting.
 - b. **Contract with Steve Potter, Library Consultant** – After discussion, the board approved hiring a library consultant for a year for \$6,000. Steve will give us suggestions for next steps for the library.
 - c. **Additional Cameras from Central Security** (quote) –paused

- VIII. **Scheduled for the next meeting date** - Our next board meeting date is Thursday, January 15th, 2026, at 4:00 p.m. in the Children's Wing meeting room.
- IX. **Adjourn** Johnstone made the motion to adjourn; Haselwander seconded. Motion passed. The meeting was adjourned at 5:26 pm.

Becky Roberts – Library Board