

Rolla Public Library
Board of Trustees
Minutes of January 15th, 2026

- I. **Call to Order and Roll Call:** Kristi Fleischhauer called the meeting to order at 4:04 p.m. Members present included: Kristi Fleischhauer, Robert Haselwander, Bruce Wilson, Rachel White, Helen Johnstone, Becky Roberts and Joel Kidwell. Two vacancies.
- II. **Welcome to Visitors and Public Comment:** No visitors were present.
- III. **Monthly Financial Review:** No financials were available.
- IV. **Review and Approve Minutes of Previous Meeting:** December minutes were reviewed. Kidwell motioned; Haselwander seconded. Motion passed.
- V. **Library Director's Report:** Another reading incentive with prizes has begun and will run through February as well as other programming through the winter months. Rebecca's class on budget and finance should start soon.
- VI. **Old Business**
 - a. **Facilities Committee** – No meeting was held
 - b. **Technical Services Committee** – No meeting was held
 - c. **Video Surveillance Policy** – research still being conducted on other library's policies.
 - d. **Additional Cameras from Central Security** – Waiting on the quote
- VII. **New Business**
 - a. **Gift Policy** – research still being conducted on other library's policies.
 - b. **Consultant Update** – Steve Potter has been contracted as a library consultant. Rebecca has had the opportunity to speak with him and ask questions. He will be meeting with the facilities committee and meeting the board at the February 19th board meeting.
 - c. **Trustee training** – a 6 minute video will be emailed to the board to watch and learn about responsibilities of the board.

- VIII. **Scheduled for the next meeting date** - Our next board meeting date is Thursday, February 19th, 2026, at 4:00 p.m. in the Children's Wing meeting room.
- IX. **Adjourn** - Wilson made the motion to adjourn; Haselwander seconded. Motion passed. The meeting was adjourned at 5:10 pm.

Becky Roberts – Library Board