

Rolla Public Library  
Board of Trustees  
Minutes of February 19th, 2026

- I. **Call to Order and Roll Call:** Becky Roberts called the meeting to order at 4:03 p.m. Members present included: Bruce Wilson, Rachel White, Helen Johnstone, Becky Roberts and Joel Kidwell. Kristi Fleischhauer and Robert Haselwander were absent. Two vacancies.
- II. **Welcome to Visitors and Public Comment:** Visitors were present, no public comments.
- III. **Monthly Financial Review:** Financials were reviewed and there were no questions.
- IV. **Review and Approve Minutes of Previous Meeting:** January minutes were reviewed. Kidwell motioned; Wilson seconded. Motion carried.
- V. **Library Director's Report:** Things have been busy at the library with programs, tax forms and three new staff members. Rebecca's class on budget and finance has started and is going well. State funding continues to be a concern as cuts have been recommended. The request was made to join the Rolla Chamber of Commerce. Johnstone moved, Wilson seconded. Motion carried.
- VI. **Old Business**
  - a. **Facilities Committee** – Begin working with the consultant that was hired - Steve Potter.
  - b. **Technical Services Committee** – Bids for audit firm were received.
  - c. **Video Surveillance Policy** – has been on hold as no new information has been received.
  - d. **Additional Cameras from Central Security** – Approval was sought to add additional cameras to include the side and back lot and inside the library. Discussion was held and it was moved to add additional cameras for the areas requested but not the back lot. Johnstone moved, Kidwell seconded. Rebecca will check with RMU to see what cameras they have on the back lot.
  - e. **Gift Policy** – Best policy statement is being developed.

**VII. New Business**

- a. Bids for Audit** – The Technical Services Committee recommends KPM CPA & Advisors. Motion was made to accept the bid by Roberts and seconded by Kidwell. Motion carried.
- b. Introduction to Steve Potter, Library Consultant** – Steve was introduced and discussion was held on the current facilities. He will continue to advise Rebecca and the Facilities committee.

**VIII. Scheduled for the next meeting date** - Our next board meeting date is Thursday, March 19th, 2026, at 4:00 p.m. in the Children’s Wing meeting room.

**IX. Adjourn** - Johnstone made the motion to adjourn; Wilson seconded. Motion passed. The meeting was adjourned at 5:12 pm.

Becky Roberts – Library Board