

Rolla Public Library

Board of Trustees

Minutes of April 23, 2026. Meeting was rescheduled from April 16, 2026

- 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, Helen Johnstone, and Becky Roberts. Absent: Rachel White
Two vacancies.
- II. **Welcome to Visitors and Public Comment:** No visitors were present.
- III. **Monthly Financial Review:** We are caught up on statements. We paid our January payroll back to the city.
- IV. **Review and Approve Minutes of Previous Meeting:** November minutes were reviewed correction needed at the time the meeting began. Johnstone motioned; Wilson seconded. Motion passed.
- V. **Library Director's Report:** Plans are underway for a great summer reading program that will include a Tiny Tots component and STEM night. Audit has not started with KPM which is a concern if it is not completed by June 30th, we will be charged an hourly rate. Kristi is meeting with Keith, the new city administrator, and will ask about options. Phelps County Focus wrote a nice article on the library. It is the first of a 3-part series. Items in the old buildings will be given away. Remaining items we will need to pay to haul away. May 28th at 4:00 – The Chamber will do a ribbon cutting at the library.
- VI. **Old Business**
 - a. **Facilities Committee** – Kristi Fleischhauer
 1. **Recommendation for Environmental Abatement** – Committee looked at 2 bids. Both contractors were qualified; rubrics were used for the selection process. Spartan was recommended and timeframe was a major consideration.
 2. **Reimbursement Resolution Draft** – Board opted for \$15 million. A handout is attached to these minutes about the basics of a reimbursement resolution.

3. **Excellence K12 recommendation-** To conduct surveys to understand the chance of passing a resolution on the ballot in November. We would get 300 responses for an 94.4% accuracy. Cost would be \$14,500. Rolla Public Schools used this company.

***Timeline of projects – HVAC**

Giveaway furniture

Asbestos Removal

RFP for demo

- b. **Technical Services Committee – Kristi Fleischhauer**
 1. **Recommendation for a Bookkeeper –** We have asked to use QuickBooks and retain ownership of all the data. Committee looked at 4 companies and used rubrics to compare. JITASA was selected.
- c. **Trustee Training Item – Rebecca Buckley –** Board will be sent an 8-minute video on library board and a link about statutes to study.

VII. New Business

- a. **RFP for Environmental Abatement vote –** Kristi Fleishhauer – Facilities recommends Spartan for abatement. Kidwell moves, motion passed
- b. **RFP for Bookkeeper vote –** Kristi Fleishhauer – Technical Services recommends JITASA for bookkeeper. Haselwander moves, motion passed.
- c. **Reimbursement Resolution approval -** Kristi Fleishhauer – Resolution of Intent – Roberts moves, motion passed
- d. **Excellence K12 vote -** Kristi Fleishhauer – research on chance a tax would pass. Wilson moves, motion passes. Watch for questions, this will start in July.

VIII. **Scheduled for the next meeting date -** Our next board meeting date is Thursday, May 14th, 2026, 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 5:23 pm.

Becky Roberts – Library Board

