

Rolla Public Library  
Board of Trustees  
Minutes of May 21st, 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, 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:** No financials were provided from the city.
- IV. **Review and Approve Minutes of Previous Meeting:** April minutes were reviewed. Haselwander moved to accept. Kidwell seconded. Minutes were accepted.
- V. **Library Director's Report:** A flyer by the Association of Fundraising Professionals was sent to Rebecca. Johnston moved to get feedback from Phelps County about the organization before proceeding. Issues with air conditioner unit on roof – structure holding unit appears to be not sound. Quoted \$2100 to repair it. Flat roof was repaired by Precision Roofing. Ribbon cutting by the Chamber next week.
- VI. **Old Business**
  - a. **Facilities Committee** – Kristi Fleischhauer
    1. **Excellence K12 survey draft** – Trying to decide how to map where respondents are from for analyzing responses. Draft of the questions were shared. Still waiting for analysis to tell us what tax range to ask about.
    2. **Underwriting Engagement Agreement** – Stiffel can't be a fiduciary and bond underwriter. If we want both it would be a Municipal Advisor. Looking to see what the price point would be for Stiffel to do this.
    3. **Updates** – Hartley's will haul away remaining items. Abatement will begin June 1. Rebecca will work on RFQ for an architect if needed for demolition.
  - b. **Technical Services Committee** - Kristi Fleischhauer
    1. **Updates** – Reached out to the city to assist with insurance. City can take care of insurance and payroll for \$6,000 until January. Motion was made by Haselwander to sign the technical agreement with the city until December 31

and ask before signing if they will assist with the audit without the charge.  
Seconded by Kidwell. Motion carried.

**c. Trustee Training item – One Drive – Rebecca Buckley** – All reports will be in One Drive. Please use your Library email to answer emails. Rebecca will assist anyone who needs assistance.

**VII. New Business**

**a. Underwriting and Municipal Advisor** – Steve Potter – discussed in old business.

**b. Technical Services Contract Draft** – Rebecca Buckley – covered in old business

**VIII. Scheduled for the next meeting date** - Our next board meeting date is Thursday, June 18<sup>th</sup>, 2026, at 4:00 p.m. in the **First United Methodist Church of Rolla** in Room 200.

**IX. Adjorn** – Wilson made the motion to adjourn; Haselwander seconded. Motion passed. The meeting was adjourned at 5:09 pm.

Becky Roberts – Library Board