

Rolla Public Library

Board of Trustees

Minutes of June 18th, 2026

I. Call to Order and Roll Call: Kristi Fleischhauer called the meeting to order at 4:05 p.m. Members' present included: Kristi Fleischhauer, Robert Haselwander, Bruce Wilson, Joel Kidwell, Helen Johnstone, Rachel White, and Becky Roberts. Two vacancies.

II. Welcome to Visitors and Public Comment: There were 2 visitors, but no signups for public comment.

III. Monthly Financial Review: The Board reviewed both April and May 2026 financials. No questions regarding the reports

IV. Review and Approve Minutes of Previous Meeting: May 2026 minutes were reviewed. Kidwell motioned; Haselwander seconded. Motion passed.

V. Library Director's Report: Discussion was had on the full report. Summer reading programs are still ongoing and our attendance to programs has been impressive. Our financial audit has yet to start with the delay coming from the current financial representative at the City of Rolla. We are now wanting to audit FY25 and FY26.

VI. Old Business

a. Facilities Committee Update – Michael Short and others from Stifel was present via zoom to discuss becoming the Library's Municipal Advisor. This was on the recommendation of the Facilities committee to approve the vendor contract. Roberts motioned to approve; Wilson seconded. Motion passed.

b. Technical Services Committee – Discussed the Technical Services Contract with the City of Rolla. We are now contracted with them until 12/31/2026 to handle payroll. This addendum allows for our health insurance to not be disrupted while we wait for open enrollment.

VII. New Business

a. Library Project Manager overview– Steve Potter – This overview was discussed and the library director can move forward with creating the RFQ and return to the board with the final document to review.

c. Demolition RFP draft – Rebecca Buckley – The Board discussed this draft heavily. Kidwell motioned to approve; Wilson seconded. Motion passed.

d. FY27 Budget– Robert Haselwander, Rebecca Buckley - The budget was presented. Nothing big to note year over year other than we will not be receiving our 2 rental incomes anymore and our nonresident fee increased. Kidwell motioned to approve; Wilson seconded. Motion passed.

VIII. Schedule next meeting date- Our next board meeting date is Thursday, July 16 th,2026, at 4pm at the First United Methodist Church of Rolla, 803 N. Main Street, Room 200, Rolla, MO 65401 (Accessible entrance on Park Street across from the Sigma Phi Epsilon Fraternity House.)

IX. Adjorn – Haselwander made the motion to adjourn; Wilson seconded. Motion passed. The meeting was adjourned at 5:39 pm.

Kristi Fleischhauer – Library Board President