

Rolla Public Library
Board of Trustees
Minutes of July 16, 2026.

- I. **Call to Order and Roll Call:** Kristi Fleischhauer called the meeting to order at 4:02p.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 public comments.
- III. **Monthly Financial Review:** No financials
- IV. **Review and Approve Minutes of Previous Meeting:** June minutes were reviewed correction needed at the time the meeting began. Johnstone motioned; Wilson seconded. Motion passed.
- V. **Library Director's Report:** Contact with Stifel has been made – waiting on the city's assistance. Summer reading program has been successful – many prizes awarded. A large donation has been promised and would like to use it for staff PD and to expand the crafts program. Staff PD would include sending some staff to the MLA conference in Springfield.
- VI. **Old Business**
 - a. **Facilities Committee** – Kristi Fleischhauer
Approval for RFP to post for demolition – Roberts moved, no second needed
 - b. **Technical Services Committee** – Kristi Fleischhauer
Jitasa has declined to work with us. Bill pay will be functional for a while.
Rebecca will conduct a board poll for a new book keeping company and the vote will be ratified in August.
- VII. **New Business**
 - a. **RFQ** for an Architect/Engineer
 - b. **Sept. 11** will be a PD day for the staff – library will be closed.

- VIII. **Scheduled for the next meeting date** - Our next board meeting date is Thursday, August 20, at 4:00 p.m. in the Children's Wing meeting room.
- IX. **Adjourn** – Kidwell made the motion to adjourn; Haselwander seconded. Motion passed. The meeting was adjourned at 5:12 pm.

Becky Roberts – Library Board