

Rolla Public Library
Board of Trustees
Minutes of August 20, 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 yet for June. July is with the new system.
- IV. **Review and Approve Minutes of Previous Meeting:** June minutes were reviewed correction was needed. Johnstone motioned to approve the minutes with the corrections; Wilson seconded. Motion passed.
- V. **Library Director's Report:** Initial stages with the new bookkeeper have begun and they are doing well. Building maintenance issues with the sink in the backroom and the repair on the backstairs. The sink has been tended to frequently with "Green Goblin" but Rebecca will wait to call Quality Plumbing for an estimate. Archer Elgin recommended the stairs be repaired back in April of 2025. Rebecca will call them to get started on it. Circulation numbers are up. Sept. 11 is a professional development day for the staff, and the library will be closed.
- VI. **Old Business**
 - a. **Facilities Committee – Kristi Fleischhauer**

Updates – Only received one RFP. Contractor sent a note of general insurance along with the certificate. Concerns were raised about the security of the outer wall that will be left. Rebecca will look back to the report from Mettemeyer Engineering which addressed this concern. It was discussed taking it down to the grass.
 - b. **Technical Services Committee**

Updates – Need Health Insurance by January 2027. Committee will meet next week.

VII. New Business

a. RFP for Booking services – Carrack Accounting

On 7/30/2026, a poll of the Board was completed authorizing staff to select Carrack accounting, the second preference on the Bookkeeper RFP, as the firm Jitasa has declined to honor its bid. The board authorized the poll with a vote of 6 yes, 0 no and 1 no response. Fleischhauer moved to ratify the vote. Roberts seconded. The vote was ratified.

b. RFP for Demolition 908/910 Pine Street – Don Maggi, Inc. – Maggi proposal
was received and evaluated by the Facilities Committee. Kidwell moved to accept the proposal, Wilson seconded. Motion carried.

An FAQ is being developed for reference when answering questions received.

c. Weapons policy – will add to the code of conduct. Will vote on it next month.

d. 3D printing policy – Library was gifted two 3D printers which will need a policy.
Adding that any project must be paid in advance. Will vote on it next month.

VIII. Scheduled for e next meeting date - Our next board meeting date is Thursday, September 24th at 4:00 p.m. in the Children’s Wing meeting room.

IX. Adjorn – Haselwander made the motion to adjourn; Roberts seconded. Motion passed. The meeting was adjourned at 5:19 pm.

Becky Roberts – Library Board