

**The Riverside Regional Library
Board of Trustees Meeting
January 26, 2023**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, January 26, 2023 at Riverside Regional Library, 1997 E. Jackson Blvd., Jackson, Missouri.

Call to Order

The meeting was called to order by President, Jack Baker at 6:59 p.m.

Roll Call

Members present were: Lana Arnzen, Jack Baker, Tom Gross, JoAnn Hahs, Chris Hurst, Martha Mangels, Kate Martin, Andy Meyer, Sherry Mitchem, Sarah Pruden and Gary Ziegler. Members absent: Amanda Layton, Kathy Panagos and Deborah Wideman. Also present were Library Director Jeff Trinkle and Recording Secretary Alea Belmas.

Open Forum for Visitors – Claudia Weaver

A. Action Items

Approval of Minutes

A motion was made by Martha Mangels, seconded by Lana Arnzen, and approved unanimously to accept the December 2022 minutes.

A motion was made by Martha Mangels, seconded by Tom Gross, and approved unanimously to accept the December 2022 Allowance of Bills and Financial Report.

B. Information Items

1. Correspondence

- *Cash Book Journal newspaper article* about Hollie Roth and her retirement from the Jackson branch after 26 years.
- *KBSI news report* regarding the proposal that brings new censorship rules for public libraries. Library Director, Jeff Trinkle was interviewed.

2. Librarian's Report (Written report)

- Jeff Trinkle attended the *2022 Missouri Public Library Director's (MPLD) winter conference*. One of the benefits of this conference is networking with other director's.
- The *2023 Summer Reading Program Grant* was approved for \$7,977.00.
- Riverside Regional Libraries *2023 commercial insurance* was renewed with Cincinnati Insurance Company
- *AARP* Foundation will be here again this year to provide *tax assistance* to anyone, free of charge, with the focus on taxpayers who are over 50 and have low to moderate income. They will be at our Jackson branch every Monday from 9:00 a.m. to 3:00 p.m. from January 30th until April 10th.
- *MOREnet* FCC Form 479 has been filed for 2023.
- *Personnel* – Hollie Roth retired from our Jackson branch on January 20th after 26 years.

3. Committee Reports – None.

4. Unfinished Business

- Unrestricted Funds Project Update – The *mural* door should be installed in February.
- Unrestricted Funds - Wesbecher Construction will be filling *potholes* on the side of the building. A motion was made by Martha Mangels, seconded by Tom Gross, and approved unanimously to use up to \$1,100 of Unrestricted Funds to pay for this project.
- Unrestricted Funds Project Update – Wesbecher Construction will be finishing up the *LED bulb replacement* at our Jackson branch. A motion was made by Tom Gross, seconded by Andy Meyer, and approved unanimously to use Unrestricted Funds to pay for this project.
- Unrestricted Funds Project Update - *Scott City Branch Renovations* – The renovations are under way and are on track for being completed in March.
- More discussion in regards to Proposed Rule 15 CSR 30-200.015 *Library Certification Requirement for the Protection of Minors* took place.

5. New Business

- *2023 Christmas and New Year's Eve holidays* were discussed since these fall on a Sunday this year.
- The *2023 Staff Appreciation Dinner* has been set for April 29th at the MU Extension Center in Jackson, MO. A motion was made by Andy Meyer, seconded by Gary Ziegler and approved unanimously to approve the date, venue, caterer & budget.
- **The Long Range Planning Committee** – This meeting has been set for 6:00 p.m. prior to the February 23rd Board Meeting

C. Executive Session – None.

D. Board Orientation and Training– None.

E. Adjournment

Andy Meyer made a motion, seconded by Lana Arnzen and approved unanimously to adjourn the meeting at 8:26 p.m.

The next regular board meeting will be held at Gospel Life Church, 1985 E. Jackson Blvd., Jackson, Missouri on Thursday, February 23rd at 7:00 p.m.

Respectfully submitted,



Alea Belmas
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: 23 FEB 2023

Presiding Officer: Jack Baker