

**The Riverside Regional Library
Board of Trustees Meeting
January 23, 2025**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, January 23, 2025 at Riverside Regional Library, 1997 E. Jackson Blvd., Jackson, Missouri.

Call to Order

The meeting was called to order by Vice President, Andy Meyer at 7:04 p.m.

Roll Call

Members present: Lana Arnzen, Denise Glastetter, Tom Gross, JoAnn Hahs, Beverly Hemmann, Amanda Layton, Kate Martin, Andy Meyer, Sherry Mitchem, Sarah Pruden, Cheryl Ray-Layton and Deborah Wideman. Members absent: Chris Hurst and Gary Ziegler. Also present were Library Director Frankie Lea Hannan and Recording Secretary Alea Belmas.

Open Forum for Visitors – None

Reports to the Board – None

A. Action Items

Approval of Minutes

A motion was made by JoAnn Hahs, seconded by Kate Martin, and approved unanimously to accept the December 2024 minutes.

A motion was made by Beverly Hemmann, seconded by Lana Arnzen, and approved unanimously to accept the December Allowance of Bills and Financial Reports.

B. Information Items

1. Correspondence–

- The Missouri State Library has randomly selected Riverside Regional Library to participate in the U.S. Government Account Ability's Office's "*Survey of Library Facility Conditions*". This survey is specific to our Perryville branch.

2. Librarian's Report (Written report)

- Frankie Lea Hannan met with the *Cape County Historical Society* where she expressed appreciation for the community partnership, shared new ways we could collaborate in the future plus introduced our newest digital resources and programming.

- MOREnet installed the *new firewall* and updated our WiFi switches on December 12, 2024.
- *Personnel* – Samantha Jaquin was hired as a Part-Time Circulation Clerk in Perryville, effective 12/10/24.

3. Committee Reports – *None*

C. Unfinished Business – *None*

D. New Business –

- We will begin *deleting patron accounts* that have been inactive for 4 years out of Missouri Evergreen.
- Cape County board member, *Kathy Panagos*, has *resigned* from the board effective January 15, 2025.
- We have received quotes from Marmic Fire & Safety and Cintas for inspecting and maintaining the *sprinkler system* at our Jackson branch, and next door at Gospel Life Church.

E. Closed Session – *None*.

F. Board Orientation and Training – *None*.

E. Adjournment

Denise Glastetter made a motion, seconded by Deborah Wideman and approved unanimously to adjourn the meeting at 8:05 p.m.

The next regular board meeting will be held at Jackson, MO on Thursday, February 27, 2025, at 7:00 p.m.

Respectfully submitted,



Alea Belmas
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: 2/27/2025

Presiding Officer: 