

**The Riverside Regional Library
Board of Trustees Meeting
March 24, 2022**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, March 24, 2022 at Riverside Regional Library, Jackson Library, 1997 E. Jackson Blvd., Jackson, Missouri.

Call to Order

The meeting was called to order by President Kathy Panagos at 6:59 p.m.

Roll Call

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

Desert Seidelman was introduced as our new Children/Youth Librarian.

Open Forum for Visitors – None

A. Action Items

Approval of Minutes

A motion was made by JoAnn Hahs, seconded by Andy Meyer, and approved unanimously to accept the January 2022 minutes.

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

B. Information Items

1. **Correspondence** – *Thank you note* from Tina Powers, Branch Manager at our Benton location, in regards to an angel statue and plant from the library due to the passing of her husband, Bobby Powers and her brother, Roy Dollins.

2. **Librarian's Report** (Written report)

- *Missouri Evergreen Executive Board* met on March 10th to review strategic plan and discuss a succession and legacy plan.
- *KRCU Membership Drive Week* – Library Director, Jeff Trinkle, took part as an on-air guest on March 16th.
- Riverside Regional Library will partner with Jackson School District for *Jackson Reads* on April 7th at Jackson City Park from 5:30-7:00 p.m. We will provide story time, hands on activities and promoting the library's Summer Reading Program.
- *Personnel* – Desert Seidelman was hired as our new Children/Youth Librarian, effective February 14th. Lindsey Powell was hired as a Part-Time Clerk at our Oran Branch, effective March 7th.
- A summary was shared showing the *FY2021 State Equalization Funds* received for Scott County totaling \$14,904.62 and how those funds significantly improved services we were able to provide to our patrons in Scott County.
- *Senate Bill 649* (SB 649) has been introduced to effectively eliminate personal property tax in St. Charles County. All of the taxing districts in this county are watching this very closely.
- *MOREnet* annual network connectivity service agreements have been completed for Benton, Oran, Jackson and Scott City branches. A second agreement for Benton and Oran to upgrade to 20MB has also been completed.
- Disbursement receipt of \$29,226.32 from *Procter & Gamble PILOT Program for 2021* (Payment in Lieu of Taxes).

3. Committee Reports

- The *Policy and By-Laws Committee* met prior to this meeting about making changes to Article III, Section 6 and 7 of the Policy and By-Laws manual. A motion was made by Tom Gross, seconded by Martha Mangels, and approved unanimously to make changes as discussed.

4. Unfinished Business

- **Unrestricted Funds** – None.

5. New Business

- The *2021 Financial Statement* was distributed prior to tonight's meeting. A motion was made by Martha Mangels, seconded by Tom Gross and approved unanimously to accept the 2021 Financial Statement.
- The *67th Annual Report 2021* was distributed. A motion was made by Tom Gross, seconded by Andy Meyer and approved unanimously to accept the 67th Annual Report 2021.
- A *new lease* was received for our Perryville branch location. After discussion, a motion was made by Chris Hurst, seconded by Tom Gross and approved unanimously to accept this new lease.

C. Executive Session – None.

D. Board Orientation and Training—None.

E. Adjournment

Martha Mangels made a motion, seconded by Lana Arnzen and approved unanimously to adjourn the meeting at 8:08 p.m.

The next regular board meeting will be held at Jackson on Thursday, April 28, 2022 at 7:00 p.m, with the policy and bylaws committee meeting at 6:00 p.m.

Respectfully submitted,

Alea Belmas

Alea Belmas
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: 4-28-2022

Presiding Officer: Katty Arnzen