

**The Riverside Regional Library
Board of Trustees Meeting
March 21, 2024**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, March 21, 2024 at Riverside Regional Library, 1997 E. Jackson Blvd., Jackson, Missouri.

Call to Order

The meeting was called to order by President, Jack Baker at 7:08 p.m.

Roll Call

Members present were: Lana Arnzen, Jack Baker, Tom Gross, JoAnn Hahs, Chris Hurst, Andy Meyer, Sherry Mitchem and Sarah Pruden. Members absent: Beverly Hemmann, Amanda Layton, Kate Martin, Kathy Panagos, Cheryl Ray-Layton, Deborah Wideman 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 Lana Arnzen, seconded by Tom Gross, and approved unanimously to accept the February 2024 minutes.

A motion was made by JoAnn Hahs, seconded by Lana Arnzen, and approved unanimously to accept the February Allowance of Bills and Financial Report.

B. Information Items

1. Correspondence - None

2. Librarian's Report (Written report)

- *Eclipse 2024* – The library has sponsored a *Story Walk* that is currently on display in Uptown Jackson.
- Preparation is underway for the *2024 Summer Reading Program (SRP)*. Donation letters have been mailed to various businesses that are local to each of our branches.
- Director Frankie Lea Hannan visited our *Perryville branch* on March 14th where she toured the facility and spoke with Branch Manager, Melissa Haymaker, about needs and concerns she might have regarding the branch.

- *Personnel* – Cynthia Romanowski resigned from our Jackson branch effective 3/5/2024.

3. Committee Reports – None

4. Unfinished Business –

- Director Frankie Lea Hannan sent a response to the *Reconsideration Form* that was received at our Perryville branch.

5. New Business –

- Scott County Commission has appointed *Denise Glastetter* to replace Jack Baker on the *Scott County Board*, effective April 1, 2024.
- A draft of the 69th *Annual Report* was distributed and discussed. A motion was made by Tom Gross, seconded by Andy Meyer, and approved unanimously to accept the 69th Annual Report with revisions.
- Quotes from Bradford Systems for new *shelving at the Altenburg and Scott City branches* were distributed and discussed.

C. Executive Session – None

D. Board Orientation and Training – None.

E. Adjournment

Andy Meyer made a motion, seconded by Chris Hurst and approved unanimously to adjourn the meeting at 8:20 p.m.

The next board meeting will be held at the MU Extension Center, 684 Jackson Trail, Jackson, MO on Saturday, April 20, 2023 at 7:30 p.m., following our Staff Appreciation dinner.

Respectfully submitted,

Alea Belmas

Alea Belmas
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: 4/20/24

Presiding Officer: *Christopher J. Hurst*

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