

**The Riverside Regional Library
Board of Trustees Meeting
April 23, 2026**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, April 23, 2026, at Riverside Regional Library, 1997 E. Jackson Blvd., Jackson MO 63755

Call to Order

The meeting was called to order by President, Andy Meyer at 6:01 p.m.

Roll Call

Members present: Denise Glastetter, Tom Gross, Beverly Hemmann, Chris Hurst, Michele Irby, Amanda Layton, Andy Meyer, Cheryl Ray-Layton, Sarah Pruden, Kathy Scholl and Gary Ziegler. Members absent: Lana Amzen, JoAnn Hahs, Sherry Mitchem and Deborah Wideman. Also present was 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 Amanda Layton, seconded by Cheryl Ray-Layton, and approved unanimously to accept the *February 2026 minutes*.

A motion was made by Chris Hurst, seconded by Denise Glastetter, and approved unanimously to accept the *February and March Allowance of Bills and Financial Reports*. We did not have a meeting in March due to illness.

B. Information Items

1. Correspondence – None



2. Librarian's Report (Written report)

- *HB3518 – LR# 7139H.01I* is being proposed by the State legislators and if this passes the A&E tax would be its own fund to be distributed by the elected state treasurer.
- A payment of \$613.24 for the *CSLP Grant FY2026*, was received from the Missouri State Library.
- We have received our *Locker Mates lunches* that we provide during the summer months. These will be distributed to each branch on or before June 2nd. This year we have chosen two different options, chips with salsa and cheese, and beef sticks.
- *Personnel* – Baylee Bullock has been hired as the part-time Children's Librarian Assistant at our Jackson branch on 4/6/26.

3. Committee Reports – None

C. Unfinished Business –

- The approved electrical work at our new *Scott City location* has been completed with more updates to come. We will need to buy a Nox box as per the Scott City fire department. Quotes were discussed regarding the new circulation desk. A motion was made by Sarah Pruden, seconded by Denise Glastetter, and approved unanimously to accept the quote from Wesbecher Construction.
- We have received some quotes for replacing the side door in the garage at our *Jackson branch* and adding a dehumidifier.

D. New Business –

- The *2025 Financial Statement* was distributed prior to tonight's meeting. A motion was made by Tom Gross, seconded by Beverly Hemmann and approved unanimously to accept the 2025 Financial Statement.
- The *2025 Annual Report* was distributed prior to tonight's meeting. A motion was made by Amanda Layton, seconded by Kathy Scholl and approved unanimously to accept the 2025 Annual Report with revisions.
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E. Closed Session – None.

F. Board Orientation and Training – None.

G. Adjournment

Beverly Hemmann made a motion, seconded by Michele Irby and approved unanimously to adjourn the meeting at 7:21 p.m.

The next regular board meeting will be held at our Altenburg branch at 66 Poplar Street, Altenburg MO on Thursday, May 28, 2026, at 6:00 p.m.

Respectfully submitted,



Alea Belmas
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: 5/28/2026

Presiding Officer: _____

