

**The Riverside Regional Library
Board of Trustees Meeting
May 26, 2022**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, May 26, 2022 at Riverside Regional Library, Jackson Library, 1997 E. Jackson Blvd., Jackson, Missouri.

Call to Order

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

Roll Call

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

Open Forum for Visitors – None

A. Action Items

Approval of Minutes

A motion was made by June Ernst, seconded by JoAnn Hahs, and approved unanimously to accept the April 2022 minutes.

A motion was made by Gary Ziegler, seconded by Lana Arnzen, and approved unanimously to accept the April 2022 Allowance of Bills and Financial Report.

B. Information Items

1. Correspondence

- *Cash Book Journal* article, dated April 27, 2022, regarding the increase in new cardholders at the library.
- *Southeast Missourian* article, dated April 28, 2022, about the libraries Summer Reading Programs.
- *Southeast Missourian* article, dated May 4, 2022, with more information about the Summer Reading Program.

2. Librarian's Report (Written report)

- *Mobile Beacon* provided the library with free device upgrades for 27 of our Sprint devices since they transitioned to the T-Mobile network.
- *State Aid payments 3&4* were received for FY 2022: Cape Girardeau County \$10,031.25; Perry County \$4,742.75; Scott County \$5,570.75. Additionally, *Equalization payments 3&4* was received for FY 2022 for Scott County \$7,687.32 and the *Athletes and Entertainers Payment 3&4* was received for FY 2022 for Scott County \$4,704.61.
- Library Director, Jeff Trinkle, has been appointed *Treasurer* of the *Missouri Evergreen Board of Directors* for a term of two years, effective July 1, 2022.

4. Committee Reports – None.

5. Unfinished Business

- *Wesbecher Construction* has a new garage door on order. They have completed the current phase of the lighting project in Jackson. The front door has been installed, with issues, they will be replacing the new door, once another one comes in.
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- **Unrestricted Funds – None.**

6. New Business

- Scott County Library Development Corporation, *Benton building loan* was discussed and voted on to renew the loan. A motion was made by Gary Ziegler, seconded by Lana Arnzen and approved unanimously to accept the renewal of the current loan.
- Jeff distributed financial documents from the auditor's *2021 Year End Financial Compilation* and asked that money overages be moved to each county's Unrestricted accounts and/or Building & Improvement Fund.
 - Scott County - A motion was made by Gary Ziegler, seconded by Lana Arnzen, and approved unanimously to leave their entire amount of \$64,376.00 in the depository account.
 - Cape Girardeau County – A motion was made by JoAnn Hahs, seconded by Tom Gross, and approved unanimously to distribute money overages of \$244,286.00 as follows:
 - \$122,143.00 into the Unrestricted account
 - \$122,143.00 (the remaining amount) to be left in the depository account
 - Perry County has decided to hold off on distributing money overages of \$64,731.00 until they receive further information on their CD renewal date and rate.
- Rick Hoffman will be setting up his *fireworks tent* in the parking lot again this year.

- A motion was made by JoAnn Hahs, seconded by Andy Meyer, and approved unanimously to set the *branch board meeting dates* as follows: July 2022 meeting - Altenburg branch, August 2022 meeting - Benton branch, and the September 2022 meeting - Oran branch.

C. Executive Session

- A motion was made by Gary Ziegler, seconded by June Ernst and approved unanimously to go in to *Executive Session*. Roll call was taken to go in to executive session at 7:58 p.m. The vote was: Lana Arnzen, yes; Jack Baker, yes; June Ernst, yes; Tom Gross, yes; JoAnn Hahs, yes; Amanda Layton, yes; Andy Meyer, yes; Deborah Wideman, yes; Gary Ziegler, yes.
- A motion was made by June Ernst, seconded by Lana Arnzen and approved unanimously to go out of Executive Session. Roll call was taken to go out of executive session at 8:15 p.m. The vote was: Lana Arnzen, yes; Jack Baker, yes; June Ernst, yes; Tom Gross, yes; JoAnn Hahs, yes; Amanda Layton, yes; Andy Meyer, yes; Deborah Wideman, yes; Gary Ziegler, yes.

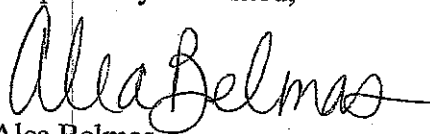
D. Board Orientation and Training— None.

E. Adjournment

Gary Ziegler made a motion, seconded by Andy Meyer and approved unanimously to adjourn the meeting at 8:17 p.m.

The next regular board meeting will be held at Jackson on Thursday, June 23, 2022 at 7:00 p.m.

Respectfully submitted,



Alea Belmas
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: 23-JUN-2022

Presiding Officer: Jack Baker