

**The Riverside Regional Library
Board of Trustees Meeting
June 23, 2022**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, June 23, 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 7:02 p.m.

Roll Call

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

Open Forum for Visitors – Lori Schlimpert, a potential new Perry Co. board member. Larry Dougherty, Denise Dougherty and Debbie Keller were also present.

A. Action Items

Approval of Minutes

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

A motion was made by Tom Gross, seconded by Lana Arnzen, and approved unanimously to accept the May 2022 Allowance of Bills and Financial Report.

B. Information Items

1. Reports to the Board

- Greg Schwab from *Gospel Life Church* presented plans and costs for remodeling 1985 E. Jackson Blvd.
- A motion was made by Martha Mangels, seconded by JoAnn Hahs and approved unanimously to move "Reports to the Board" to the top of the agenda.

2. Correspondence

- *Scott County farm bureau* has invited the Scott County Library Development Corporation to their annual event.

3. Librarian's Report (Written report)

- *Missouri Public Library Standards* update was discussed.
- The Senate and House passed their version of the *State budget FY2022-FY2023* and it is now awaiting Governor Parson's approval.
- Missouri Public Library Director's Conference (*MPLD*) was held on June 2nd and 3rd. Library Director, Jeff Trinkle was in attendance.
- *Personnel* – Robbie Black was hired as a Part-Time Clerk at our Jackson Branch, effective May 31st and Dinah Seabaugh was hired as a Part-Time Clerk at our Jackson Branch, effective June 7th. Kimberly Kapp resigned from her position effective May 28th.

4. Committee Reports – None.

5. Unfinished Business

- *Wesbecher Construction* has installed the new garage door but we are waiting on the automatic opener to be installed. We are still waiting for the correct front door to come in before having the mural repainted.
- Scott County Library Development Corporation voted to pay off the *Benton building loan*. A motion was made by Gary Ziegler, seconded by Sherry Mitchem and approved unanimously.
- Perry County is still looking into rates for their *2021 Non-budgeted Revenues*.

6. New Business

- A motion was made by June Ernst, seconded by Tom Gross, and approved unanimously to switch the *branch board meeting dates* to the following: the July 2022 meeting will be at the Benton branch, the August 2022 meeting will be at the Altenburg branch, and the September 2022 meeting will be at the Oran branch.
- The IRS Standard *Mileage Rate* of 58.5 cents per mile has been adopted by the library.

C. Executive Session

- A motion was made by Martha Mangels, seconded by Andy Meyer and approved unanimously to go in to *Executive Session*. Roll call was taken to go in to executive session at 8:22 p.m. The vote was: Lana Arnzen, yes; Jack Baker, yes; June Ernst, yes; Tom Gross, yes; JoAnn Hahs, yes; Chris Hurst, yes; Martha Mangels, yes; Andy Meyer, yes; Sherry Mitchem, yes; Deborah Wideman, yes; Gary Ziegler, yes.
- A motion was made by Tom Gross, seconded by Martha Mangels and approved unanimously to go out of Executive Session. Roll call was taken to go out of executive session at 8:55 p.m. The vote was Lana Arnzen, yes; Jack Baker, yes; June Ernst, yes; Tom Gross, yes; JoAnn Hahs, yes; Chris Hurst, yes; Martha Mangels, yes; Andy Meyer, yes; Sherry Mitchem, yes; Deborah Wideman, yes; Gary Ziegler, yes.

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 9:00 p.m.

The next regular board meeting will be held at BENTON on Thursday, July 28, 2022 at 7:00 p.m.

Respectfully submitted,

Alea Belmas

Alea Belmas
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: 7-28-2022

Presiding Officer: *Kathy Panagos*