

**The Riverside Regional Library
Board of Trustees Meeting
June 27, 2024**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, June 27, 2024 at Riverside Regional Library, 1997 E. Jackson Blvd., Jackson, Missouri.

Call to Order

The meeting was called to order by President, Chris Hurst at 7:03 p.m.

Roll Call

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

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

B. Information Items

1. Correspondence –

- We received information from the *Jackson Chamber of Commerce* in regards to a newsletter that they distribute, giving us the option to participate.
- *NPR radio station* reached out in regards to sponsoring an ad for a year.
- Letter from *Sandra Welker* thanking Frankie Lea Hannan and the Board of Directors for the opportunity to switch positions at our main branch.

2. Librarian's Report (Written report)

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- *Missouri Public Library Director's Conference (MPLD) Spring Conference* was held in Jefferson City on June 5th and 6th. Library Director, Frankie Lea Hannan was in attendance.
- *Equalization payment 3&4* was received for FY 2024 for Scott County in the amount of \$3,843.66 and the *Athletes and Entertainers payment 3&4* was received for FY 2024 in the amount of \$33,816.62.
- *Personnel* –Novena Bollinger, Catalog Supervisor, retired on 5/31/2024.

3. Committee Reports – None

4. Unfinished Business –

- *6-month performance feedback* for Frankie Lea was handed in by some of the Board. The remainder will turn theirs in at a later date.

5. New Business –

- We have a few *building repair issues* that need to be addressed at our Jackson branch. Gospel Life Church at 1985 E. Jackson Blvd., has some leaks that need to be repaired as soon as possible. The sidewalk in front of Gospel Life Church needs to be repaired, along with a few items at our Main branch.
- The *Non-Budgeted Revenues table for 2023* was discussed and all three counties are still deciding on what to do with their excess funds.
- Our *Program budget* was discussed. We will most likely be going over this budget line item in order to purchase grand prizes for our Summer Reading Program.
- We have five *Board members* that are up for renewal this year. All have since renewed their term for another four years. We appreciate our Board of Directors volunteering their time!
- A motion was made by Kate Martin, seconded by Cheryl Ray-Layton, and approved unanimously to participate in the *Jackson Chamber of Commerce newsletter*.

C. Executive Session – None

D. Board Orientation and Training – None.

E. Adjournment

Lana Arnzen made a motion, seconded by Tom Gross and approved unanimously to adjourn the meeting at 8:27 p.m.

The next regular board meeting will be held at Jackson, MO on Thursday, July 25, 2024 at 7:00 p.m.

Respectfully submitted,

Alea Belmas

Alea Belmas
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: 7/25/2024

Presiding Officer: Christopher J. Hurst