

**The Riverside Regional Library
Board of Trustees Meeting
June 26, 2025**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, June 26, 2025, at Riverside Regional Library, 1997 E. Jackson Blvd., Jackson, MO 63755

Call to Order

The meeting was called to order by President, Chris Hurst at 6:58 p.m.

Roll Call

Members present: Lana Arnzen, Denise Glastetter, JoAnn Hahs, Beverly Hemmann, Chris Hurst, Michele Irby, Andy Meyer, Cheryl Ray-Layton, Sarah Pruden, Deborah Wideman and Gary Ziegler. Members absent: Tom Gross, Amanda Layton, Kate Martin, and Sherry Mitchem. 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 Deborah Wideman, and approved unanimously to accept the May 2025 minutes with revisions.

A motion was made by Andy Meyer, seconded by Cheryl Ray-Layton, and approved unanimously to accept the May Allowance of Bills and Financial Reports.

B. Information Items

1. Correspondence – None

2. Librarian's Report (Written report)

- Frankie Lea Hannan met with Greg Schwab from *Gospel Life Church*, to discuss the vision of the church and their plans and potential for growth at the current location.
- *Missouri Public Library Director's Conference (MPLD) Spring Conference* was held in Branson on June 5th and 6th. Library Director, Frankie Lea Hannan was in attendance.
- The *2024 Annual Report* was distributed to each of the County Commissioners in June. Some of the Board Members attended the presentations in Cape Girardeau and Perry counties. All went well.
- *Personnel* – Harlie Hinkle was hired as the part-time Assistant to the Children's Librarian, which is a temporary position during the months of June and July, and part of the Summer Library Grant. Sandra Welker resigned from her position as the Tech Services Courier Coordinator effective June 9th.

3. Committee Reports – *None*

C. Unfinished Business –

- Scott County Board Members, Library Director Frankie Lea Hannan, along with Branch Manager Joyce Luten, toured a building for sale that could potentially house our *Scott City branch* in the future. A motion was made by Gary Ziegler, seconded by Lana Arnzen and approved unanimously to move forward with this purchase, contingent on being able to get out of our current lease.
- A motion was made by Andy Meyer, seconded by JoAnn Hahs and approved unanimously to accept the Option 2 quote from *Wesbecher Construction* to repair the back of the building at the Jackson branch.

D. New Business –

- Frankie Lea Hannan is working to *replace the public computers* at each branch, and to have each one loaded with MS365 Business Standard. She is in the process of sending out requests for quotes.
- The *Non-Budgeted Revenues table for 2024* was distributed for review and discussion at our July meeting.
- *The Budget and Finance Committee* will be meeting at 6:30 p.m. on July 24th at our Main branch.

E. Closed Session – *None*.

F. Board Orientation and Training – *None*.

G. Adjournment

Beverly Hemmann made a motion, seconded by Denise Glastetter and approved unanimously to adjourn the meeting at 8:05 p.m.

The next regular board meeting will be held at Jackson, MO on Thursday, July 24, 2025, at 7:00 p.m., with the Budget and Finance Committee meeting at 6:30 p.m.

Respectfully submitted,



Alea Belmas

Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: 7-24-2025

Presiding Officer: Christopher J. Aust