

**The Riverside Regional Library  
Board of Trustees Meeting  
July 28, 2022**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, July 28, 2022 at Riverside Regional Library, Benton Library, 54 N. Winchester Street, Benton, Missouri.

**Call to Order**

The meeting was called to order by President Kathy Panagos at 7:01 p.m.

**Roll Call**

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

*A majority of the filled positions of the Board of trustees shall constitute a quorum for the transaction of business.*

**Open Forum for Visitors – None.**

**Reports to the Board –**

Greg Schwab from *Gospel Life Church* came to discuss the lease for 1985 E. Jackson Blvd. A motion was made by Andy Meyer, seconded by Tom Gross, and approved unanimously to accept the lease as written.

**A. Action Items**

**Approval of Minutes**

A motion was made by Jack Baker, seconded by Gary Zeigler, and approved unanimously to accept the June 2022 minutes.

A motion was made by Andy Meyer, seconded by Chris Hurst, and approved unanimously to accept the June 2022 Allowance of Bills and Financial Report.

**B. Information Items**

**1. Correspondence – None.**

**2. Librarian's Report (Written report)**

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- *Missouri Library Appropriations - General Revenue FY2022-FY2023* was accepted by Governor Parsons as presented. A breakdown of funding for libraries for FY2023 are as follows: State Aid: \$4,504,001; REAL Funding (MOREnet): \$3,109,250; Athletes and Entertainers: \$3,250,000.
- *Missouri Bicentennial Commission* will be donating a book by Gary R. Kremer "The Place of Promise: A Historian's Perspective of 200 Years of Missouri History" to every library outlet in Missouri.
- *Overdrive* is donating over 50 e-book and audiobook titles to MoLib2Go.
- The *Annual Operating Budget* has been submitted to the Missouri Ethics Commission.
- *Personnel* – Desert Seidelman resigned from her position as Children and Youth Librarian effective July 8<sup>th</sup>, Glenda Mueller resigned from her position as a PT Clerk in Perryville, effective July 30<sup>th</sup>.

### 3. Committee Reports – None.

### 4. Unfinished Business

- **Unrestricted Funds Project Updates** – *Wesbecher Construction* has finished installing the new garage door with automatic opener. Still waiting on the correct front door to come in, once it's received the mural will be repainted on the door.

### 5. New Business

- **Reorganization of Library Boards**

#### *Riverside Regional Library Board:*

A motion was made by Tom Gross, seconded by Gary Ziegler, and approved unanimously to nominate Jack Baker as President.

A motion was made by Tom Gross, seconded by Chris Hurst and approved unanimously to nominate Andy Meyer as Vice-President.

A motion was made by Chris Hurst, seconded by Sherry Mitchem and approved unanimously to nominate Chris Hurst as Treasurer.

President, Jack Baker; Vice-President, Andy Meyer; Treasurer, Chris Hurst.

The Perry County Board elected new *officers for the 2022-2023 year*, Scott County and Cape Girardeau County stayed the same. They are:

**Cape Girardeau County**—President, JoAnn Hahs; Vice-President, Martha Mangels; Treasurer, Tom Gross.

**Scott County**—President, Gary Ziegler; Vice-President, Lana Arnzen; Treasurer, Sherry Mitchem.

**Perry County**—President, Deborah Wideman; Vice-President, Amanda Layton; Treasurer, Kate Martin.

- New *janitorial quotes* were presented to the board.
- The *Conflict of Interest Resolution* has been signed by Jack Baker, Jeff Trinkle and Alea Belmas. This is a resolution of Riverside Regional Library, Jackson, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain officials. This is as stated in Article VII – of the Library Board Code of Ethics in Riverside Regional Library's Policy Manual.
- *State Aid Application Forms* noting the reorganization of library boards were signed.
- The *annual staff dinner* was discussed. Sherry Mitchem made a motion, seconded by Gary Ziegler and approved unanimously to plan the staff appreciation dinner for some time in April 2023. Alea Belmas will start looking into locations and menu options.

**C. Executive Session – None.**

**D. Board Orientation and Training– None.**

**E. Adjournment**

Gary Zeigler made a motion, seconded by Sherry Mitchem and approved unanimously to adjourn the meeting at 8:00 p.m.

The next regular board meeting will be held at ALTENBURG on Thursday, August 25, 2022 at 7:00 p.m.

Respectfully submitted,

*Alea Belmas*

Alea Belmas  
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: 8/25/2022

Presiding Officer: Jack Baker