

**The Riverside Regional Library
Board of Trustees Meeting
July 24, 2025**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, July 24, 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 7:03 p.m.

Roll Call

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

A motion was made by Beverly Hemmann, seconded by Lana Arnzen, 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)

- Riverside Regional Library has completed its annual *worker's compensation insurance audit*.
- *FY2025 State Aid Funds Report* was discussed including where these monies were spent.
- *Personnel* – Sara Grebing was hired as a part-time Circulation Clerk in Perryville effective July 23rd. Leah Martinez resigned from her position as the full time Programming Librarian effective July 31st.

3. Committee Reports – None



C. Unfinished Business –

- We are waiting for quotes to *replace the public computers* at each branch.
- The Scott County Board has decided to move forward with the *purchase of a new building to house our Scott City branch*.

D. New Business –

- *The Non-Budgeted Revenues table for 2024 was discussed and each County decided on the following:*
 - Scott County – A motion was made by Sarah Pruden, seconded by Lana Arnzen, and approved unanimously to move the entire amount of \$60,088.00 to their Unrestricted account.
 - Cape Girardeau County – A motion was made by JoAnn Hahs, seconded by Andy Meyer, and approved unanimously to make an additional payment of \$80,080.00 towards our Jackson building.
 - Perry County – A motion was made by Deborah Wideman, seconded by Chris Hurst, and approved unanimously to add their \$107,050.00 to a Perry County Bank of Missouri CD that is renewing soon.

- *Reorganization of Library Boards:*

- Riverside Regional Library Board:

A motion was made by Tom Gross, seconded by JoAnn Hahs and approved unanimously to nominate Andy Meyer as President.

A motion was made by Sherry Mitchem, seconded by Sarah Pruden and approved unanimously to nominate Lana Arnzen as Vice-President.

A motion was made by Deborah Wideman, seconded by Tom Gross and approved unanimously to nominate Chris Hurst as Treasurer.

- Each County Board elected *new officers for the 2025-26 year*. They are:

Cape Girardeau County – They are staying the same. President, JoAnn Hahs; Vice President, Beverly Hemmann; Treasurer, Tom Gross.

Scott County – They are staying the same. President, Denise Glastetter; Vice-President, Sarah Pruden; Treasurer, Sherry Mitchem.

Perry County – President, Deborah Wideman; Vice-President, Cheryl Ray-Layton; Treasurer, Kate Martin.

- *State Aid Application Forms* noting the reorganization of library boards were signed.
- *The Budget and Finance Committee* will be meeting before our August 28th meeting at the Benton branch at 6:30 p.m.

E. Closed Session – None.

F. Board Orientation and Training – None.

G. Adjournment

Andy Meyer made a motion, seconded by Denise Glastetter and approved unanimously to adjourn the meeting at 8:24 p.m.

The next regular board meeting will be held at 54 N. Winchester Street, Benton, MO 63736, on Thursday, August 28, 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: 8/28/2025

Presiding Officer: 