

**The Riverside Regional Library
Board of Trustees Meeting
September 23, 2021**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, September 23, 2021 at Riverside Regional Library, Jackson Library, 1997 E. Jackson Blvd., Jackson, Missouri.

Call to Order

The meeting was called to order by President Kathy Panagos at 7:07 p.m.

Roll Call

Board President, Kathy Panagos welcomed new Perry County Board member, Amanda Layton.

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

Open Forum for Visitors – Patty Harrell and Brandon Pylate from Montgomery Bank made a presentation in regards to the library participating in the Demand Deposit Marketplace.

A. Action Items

After discussion, a motion was made by Tom Gross, seconded by Chris Hurst and approved unanimously to participate in Montgomery Bank's Demand Deposit Marketplace.

Approval of Minutes

A motion was made by Kathy Panagos, seconded by Deborah Wideman, and approved unanimously to accept the August 2021 minutes.

A motion was made by Gary Ziegler, seconded by Tom Gross, and approved unanimously to accept the August 2021 Allowance of Bills and Financial Report.

B. Information Items

1. Correspondence – None.

2. Librarian's Report (Written report)

- Riverside Regional Library is now part of the Map of Library Cards hosted by the Little Dixie Regional Library. This map is located at the Moberly, MO branch.
- We have submitted our annual fiscal year 2019 Statewide Summary. This report summarizes data supplied by public libraries for the 2019 annual statistical report.
- Personnel – Velda Unterreiner, Part Time Clerk - Perryville, retired after 22 years of service effective 9/11/2021. Julie Motley, Part Time Clerk - Perryville, resigned effective 9/13/2021

3. Committee Reports

- **Budget and Finance Committee** – met prior to tonight's board meeting and will meet again prior to the October 28 board meeting.

4. Unfinished Business

- **Unrestricted Funds** – None.
- The Ground-A-Bout coffee shop lease was discussed. They are in a holding pattern. The lease agreement will be voided until we receive a firm date on groundbreaking, or rent will commence on October 1, 2021, whichever they prefer. Hoffman Fireworks has expressed interest in once again renting the parking lot for their 2022 fireworks tent.
- The Teen Challenge lease was discussed. They will continue to lease the storage area next door through the end of the year with an option to renew.
- Phase 3 Reopening – We are continuing to monitor the positivity rates and have tabled this discussion for another month.

5. New Business

- **Mid-year Audit** – After discussion, a motion was made by Andy Meyer, seconded by Gary Ziegler that the 2021 mid-year audit be approved. The motion was passed unanimously

C. Executive Session –

- A motion was made by Lana Arnzen, seconded by Tom Gross and approved unanimously to go into Executive Session. Roll call was taken to go in to executive session at 8:07 p.m. The vote was: Lana Arnzen, yes; Jack Baker, yes; Tom Gross, yes; Chris Hurst, yes; Amanda Layton, yes; Andy Meyer, yes; Kathy Panagos, yes; Deborah Wideman, yes; and Gary Ziegler, yes.
- A motion was made by Lana Arnzen, seconded by Gary Ziegler and approved unanimously to go out of Executive Session at 8:17 p.m. The vote was: Lana Arnzen, yes; Jack Baker, yes; Tom Gross, yes; Chris Hurst, yes; Amanda Layton, yes; Andy Meyer, yes; Kathy Panagos, yes; Deborah Wideman, yes; and Gary Ziegler, yes.

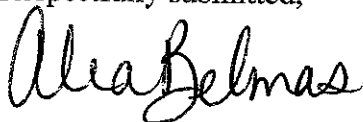
D. Board Orientation and Training— None.

E. Adjournment

Amanda Layton made a motion, seconded by Deborah Wideman and approved unanimously to adjourn the meeting at 8:33 p.m.

The next regular board meeting will be held at Jackson on Thursday, October 28, 2021 at 7:00 p.m, The **Budget and Finance Committee** will meet prior to that at 6:00 p.m. Those committee members are: Andy Meyer, Tom Gross, Chris Hurst, Lana Arnzen along with, Kathy Panagos, Jack Baker and Jackie Pender.

Respectfully submitted,



Alea Belmas
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: _____

Presiding Officer: _____