

**The Riverside Regional Library
Board of Trustees Meeting
October 24, 2024**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, October 24, 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 7:02 p.m.

Roll Call

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

A motion was made by Beverly Hemmann, seconded by Andy Meyer, and approved unanimously to accept the October Allowance of Bills and Financial Report.

B. Information Items

1. **Correspondence – None**

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

- The first annual RRL *Supervisor's retreat* was held on September 23rd, at the main branch in Jackson, where different topics were discussed, along with some strategic visions on what's to come for our branches.
- Wesbecher Construction has started working on *improvements to our Jackson branch*. The crow's nest has been removed. Next up will be some painting and new carpet.

- MoreNet has rescheduled the installation of the *new firewall* until December 12th. The cabling is being provided by Creative Data Solutions.
- The Jackson branch hosted the *Cape Retired Teachers Association* on October 2nd, where we had 25 in attendance. Director Frankie Lea Hannan presented information about the library, followed by a Q&A session. Several attendees renewed or received new library cards.
- The Jackson Friends of the Library held their *fall book sale* October 10-12. They raised \$1,945.00 to use towards library needs. We appreciate our Friends of the Library!
- We have received our *2025 State Aid 1&2* payments. The amounts received are as follows:
 - Cape Girardeau County - \$15,122.39
 - Perry County - \$6,747.64
 - Scott County - \$8,688.00

3. Committee Reports –

- The *Budget and Finance Committee* met before the meeting tonight to finalize the FY2025 Proposed Budget.

4. Unfinished Business –

- A motion was made by Andy Meyer, seconded by Tom Gross and approved unanimously to *change the date of the dinner* to April 26, 2025.
- A motion was made by Denise Glastetter, seconded by Gary Ziegler and approved unanimously to approve the *ASA Asphalt quote* to have the parking lot of our Benton branch paved.

C. New Business –

- The revised proposed FY2025 *Budget* was distributed and discussed with the entire board at tonight's meeting. A motion was made by Tom Gross, seconded by Andy Meyer, and approved unanimously to accept the FY 2025 Budget with the revisions discussed.
- The *2025 Board meeting calendar and locations* were discussed. Our May 2025 meeting will be held at our Perryville branch, the August meeting will be held at our Benton branch, with all other board meetings being held at our Jackson branch.
- The *sprinkler system and fire extinguishers* at our Jackson branch were discussed. Board recommended contacting current contractor to review additional services.

D. Closed Session – None.

E. Board Orientation and Training – None.

E. Adjournment

Denise Glastetter made a motion, seconded by Kate Martin and approved unanimously to adjourn the meeting at 8:16 p.m.

The next regular board meeting will be held at Jackson, MO on Thursday, December 12, 2024 at 7:00 p.m.

Respectfully submitted,



Alea Belmas
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: 12 / 12 / 2024

Presiding Officer: _____

