

**The Riverside Regional Library
Board of Trustees Meeting
December 9, 2021**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, December 9, 2021 at Riverside Regional Library, Jackson Library, 1997 E. Jackson Blvd., Jackson, Missouri.

Call to Order

The meeting was called to order by Vice President Jack Baker at 7:00 p.m.

Roll Call

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

Open Forum for Visitors – None

A. Action Items

Approval of Minutes

A motion was made by Martha Mangels, seconded by Andy Meyer, and approved unanimously to accept the September 2021 minutes.

A motion was made by Andy Meyer, seconded by Lana Arnzen, and approved unanimously to accept the October 2021 minutes.

A motion was made by Martha Mangels, seconded by Tom Gross, and approved unanimously to accept the September 2021 Allowance of Bills and Financial Report.

A motion was made by Tom Gross, seconded by Chris Hurst, and approved unanimously to accept the October and November 2021 Allowance of Bills and Financial Report.

B. Information Items

1. Correspondence – None.

2. Librarian's Report (Written report)

- Riverside Regional Library director, Jeff Trinkle, has joined the QualityMetrics Missouri Evergreen focus group to help complete the evaluation process to continue to receive LSTA funds.
- Jeff Trinkle has also been appointed chairperson for the Missouri Evergreen Reciprocal Borrowing Committee.
- State Aid Payments 1&2 for FY 2022: Cape Girardeau County \$10,031.25; Perry County \$4,742.75; Scott County \$5,570.75. Additionally, Equalization payments 1&2 were received for FY 2022: Scott County \$7,687.32.
- Athletes & Entertainers Tax payments 1&2 were received for FY 2022: \$4,707.10.
- Missouri Ethics Commission (MEC) Annual Personal Financial Disclosure (PFD) Statement: annual filers list has been confirmed with the MEC. Roberta Brown was removed and Alea Belmas was added in her place.

3. Committee Reports

- **Budget and Finance Committee** – Andy Meyer reported that the committee met prior to tonight's board meeting. A proposed 2022 budget was distributed and discussed with the entire board.

4. Unfinished Business

- 2022 Proposed Budget Review – After an overall review, a motion was made by Tom Gross, seconded by June Ernst and approved unanimously to approve the 2022 Budget as presented.
- The Ground-A-Bout coffee shop lease was discussed. They are in a holding pattern. The lease agreement has been voided and revisited next summer. Hoffman Fireworks is still interested in having their fireworks stand here.
- Phase 3 Reopening – After some discussion, a motion was made by Martha Mangels, seconded by Amanda Layton and approved unanimously to reopen without restrictions. All branches should still encourage social distancing and wearing a mask.
- The free meals program will not be extended at this time.

- **Unrestricted Funds** – None.

5. New Business – None.

C. Executive Session – None.

D. Board Orientation and Training—None.

E. Adjournment

June Ernst made a motion, seconded by Tom Gross and approved unanimously to adjourn the meeting at 7:59 p.m.

The next regular board meeting will be held at Jackson on Thursday, January 27, 2021 at 7:00 p.m.

Respectfully submitted,

Alea Belmas

Alea Belmas
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: 1-27-2022

Presiding Officer: *Kathy Paveglio*