

**The Riverside Regional Library
Board of Trustees Meeting
December 12, 2024**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, December 12, 2024 at Riverside Regional Library, 1997 E. Jackson Blvd., Jackson, Missouri.

Call to Order

The meeting was called to order by Vice President, Andy Meyer at 7:02 p.m.

Roll Call

Members present: Lana Arnzen, Tom Gross, JoAnn Hahs, Beverly Hemmann, Amanda Layton, Andy Meyer, Sherry Mitchem, Sarah Pruden, Kathy Panagos, Cheryl Ray-Layton, and Deborah Wideman. Members absent: Denise Glastetter, Chris Hurst, Kate Martin, and Gary Ziegler. Also present was Library Director Frankie Lea Hannan, who acted as Recording Secretary.

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 Lana Arnzen, and approved unanimously to accept the October 2024 minutes.

A motion was made by Amanda Layton, seconded by Deborah Wideman, and approved unanimously to accept the October and November Allowance of Bills and Financial Reports.

B. Information Items

1. Correspondence – None

2. Librarian's Report (Written report)

- City of Perryville notification for *TG Missouri Tax Abatement* with max amount \$110,000,000. The Abatement is in effect from 2025 through 2034.
- *Jackson remodel* and carpet replacement completed on October 24, 2024.
- *Benton Parking Lot* pavement was completed on November 7, 2024. The painting of the parking lot lines will be completed at a later date.

- Riverside Regional Library *new staff computers* project was completed on November 15th. The email migration from Bluehost to MS Outlook was completed on December 2nd. Staff have expressed gratitude for the new equipment and experienced improved operations.
- Missouri State Library updates: we have received our *SRP* 2024 final grant payment. Our 2025 SRP grant application has been submitted. Frankie Hannan completed the FY2024 Annual Library Survey.

3. Committee Reports – None

4. Unfinished Business – None

C. New Business –

- All Library Board members have been set up with an *RRL Outlook email account*.

D. Closed Session – None.

E. Board Orientation and Training – None.

E. Adjournment

Beverly Hemmann made a motion, seconded by Deborah Wideman and approved unanimously to adjourn the meeting at 7:40 p.m.

The next regular board meeting will be held at Jackson, MO on Thursday, January 23, 2025, at 7:00 p.m.

Respectfully submitted,

Alea Belmas

Alea Belmas
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: 1/23/2025

Presiding Officer: _____