

**The Riverside Regional Library
Board of Trustees Meeting
January 21, 2017**

The Riverside Regional Library Board of Trustees conducted a meeting Saturday, January 21, 2017 at Ray's Plaza Conference Center in Cape Girardeau, Missouri.

Call to Order

Following the 6:30 p.m. buffet dinner and year in review slide presentation, the meeting was called to order by Vice President Randal Friend at 7:20 p.m.

Roll Call

Members present were: Myrna Cheek, June Ernst, Randal Friend, Tom Gross, JoAnn Hahs, Mary Kiefer, Martha Mangels, Dennis Martin, Carrie Massey, Kathy Panagos, Susan Phillips, Janet Randolph, and Gary Ziegler. Members absent: Steve Burk and Emily Steffens. Also present were Library Director Jeff Trinkle and Recording Secretary Roberta Brown along with staff members and guests.

Approval of Minutes

A motion was made by Martha Mangels, seconded by Dennis Martin, and approved unanimously to accept the December 2016 minutes.

A motion was made by Dennis Martin, seconded by Kathy Panagos and approved unanimously to accept the December 2016 year end Allowance of Bills and Financial Report.

Introduction of County Commissioners and their guests

Scott County Presiding Commissioner Jamie Burger was present. Mr. Burger expressed thanks on behalf of all County Commissioners to all the board members, employees, their spouses and friends for the outstanding job they are doing. He added that he enjoys attending this event to show his appreciation.

Introduction of Board members and their guests

Introduction of Staff members and their guests

Employee Service Awards Presentations

Library Director Jeff Trinkle expressed his appreciation to all board members and staff for their hard work and dedication. He shared highlights and successes of the year which included the Telescope Project and the Summer Lunch Program. Board Vice President,

Randal Friend thanked everyone as well. Employee service awards were presented by Board Vice President Randal Friend and Library Director Jeff Trinkle to the following employees:

Tiffany Whitmore - 5 years at Oran
Nancy Caldejon - 10 years at Perryville
Jan Sibley - 15 years at Perryville
Hollie Roth – 20 years at Jackson

Special recognition and awards were presented:

Kathy Schlimpert, Altenburg Branch Manager – over 28 years - retiring in January
Barbara Arnzen, Circulation Supervisor at Jackson – over 41 years - retiring in February
Kathy Lynn, Scott County Board member – 19 years – retired in July 2016

Unfinished Business - None.

New Business - None.

Executive Session - None.

Adjournment

Janet Randolph made the motion, seconded by Susan Phillips to adjourn the meeting at 7:50 p.m. Drawings for door prizes followed.

The next board meeting will be held on Thursday, February 23, 2017 at Jackson.

Respectfully submitted,

Roberta Brown
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees
Date: _____
Presiding Officer: _____