

**The Riverside Regional Library
Board of Trustees Meeting
April 28, 2016**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, April 28, 2016 at Riverside Regional Library, Benton Library, 54 N. Winchester Street, Benton, Missouri.

Call to Order

The meeting was called to order by President Steve Burk at 7:00 p.m.

Roll Call

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

Open Forum for Visitors

Visitors present: Benton Branch Manager, Tammy Whitney and Scott City Branch Manager, Joyce Luten. Scott County Presiding Commissioner, Jamie Burger stopped in and expressed appreciation on behalf of all County Commissioners to all the board members and employees for the outstanding job they are doing.

A. Action Items

Approval of Minutes

A motion was made by Dennis Martin, seconded by Susan Phillips and approved unanimously to accept the March 2016 minutes.

A motion was made by Mary Kiefer, seconded by Tom Gross and approved unanimously to accept the April 2016 Allowance of Bills and Financial Reports.

B. Information Items

1. Correspondence

- Article in the *Southeast Missourian* newspaper's April edition of *TBY* featuring Laughter Yoga which is being held on Tuesday evenings at Jackson.

2. Librarian's Report (Written report)

- New date lines installation at Perryville was completed April 15.
- LSTA Technology Mini-Grant: Received were 19 laptops, 4 storage & charging stations, one LCD projector. These have been distributed to all six branches to be used in the library's Mobile Laptop Training Lab project.
- The Annual Report has been presented to each County's Commission.
- National Library Week was observed April 10-16 with the theme, "Libraries Transform".
- The Friends of the Library at Jackson had a very successful spring book sale the second weekend in April.

3. Committee Reports

The Policy & Bylaws Committee met prior to the board meeting. Tom Gross presented proposed revisions to the Circulation Policy and Public Internet Access Policy. After discussion, Tom Gross made a motion as such, seconded by Martha Mangels and approved unanimously to accept the revisions as presented.

4. Unfinished Business

- **Jackson Civic Center** – Library Director, Jeff Trinkle met with Civic Center Manager, Jason Lipe regarding display shelves for Riverside Regional Library's free library. About 25-30 books will be available for children, young adults, and adults along with library promotional materials.
- Jeff has been in contact with Trish Erzfeld, regarding the 2017 St. Louis Library Telescope Program. A donation of two telescopes has been slated for Perry County and the Friends of the Library at Jackson have donated funds for two telescopes at Jackson.

5. New Business

- Susan Phillips thanked the library board for their expressions of sympathy for her mother-in-law who died recently.
- Board President Steve Burk thanked all for coming and expressed gratefulness that our three counties cooperate so well together.

C. Executive Session - None

D. Board Orientation and Training - None

E. Adjournment

Emily Steffens made the motion, seconded by Susan Phillips to adjourn the meeting at 7:55 p.m.

The May board meeting will be held at Jackson. The June meeting will be held at Altenburg. **Long Range Planning** will meet prior to the June board meeting at 6:00 p.m.

Respectfully submitted,

Roberta Brown
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: _____

Presiding Officer: _____