

**The Riverside Regional Library  
Board of Trustees Meeting  
June 22, 2017**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, June 22, 2017 at Riverside Regional Library, 800 City Park Drive, Perryville, Missouri.

**Call to Order**

The meeting was called to order by President Steve Burk at 7:02 p.m.

**Roll Call**

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

**Open Forum for Visitors**

Mary Kay Sauer, Perryville Branch Manager.

**A. Action Items**

**Approval of Minutes**

A motion was made by Tom Gross, seconded by Martha Mangels and approved unanimously to accept the May 2017 minutes with the correction “go into closed session” changed to “go out of closed session” at the conclusion of the closed session.

A motion was made by Martha Mangels, seconded by Janet Randolph, and approved unanimously to accept the corrected June 2017 Allowance of Bills and Financial Reports that were distributed at the meeting.

**B. Information Items**

**1. Correspondence**

- Article from the *Perry County Republic-Monitor* newspaper about the Summer Reading program, Abra-Kid-Abra magic show at the Perry Park Center.
- Article from the *Southeast Missourian* newspaper about the mural project at Jackson.

- Article from the *Southeast Missourian* newspaper about the summer lunch program.

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

- Library Director, Jeff Trinkle attended the Missouri Public Library Director's annual conference in Columbia.
- The St. Louis Astronomical Society created an attachment to the library telescopes called the Galileoscope Solar Telescope. These will allow for safe projection of the sun allowing several people to view it at once.
- Library Director, Jeff Trinkle attended the 2017 Solar Eclipse Expo at Queeny Park in Ballwin, MO. The expo featured presentations by eclipse experts and included more than 20,000 square feet of exhibits which included activities for children.
- Library Director, Jeff Trinkle explained "Securing the Human" training offered by MOREnet.
- Another Little Free Library has been installed in uptown Jackson, located at the Taylor Twins Park. This Little Free Library is sponsored by the Jackson Friends of the Library.
- Personnel: There are two new Part-time clerks at Jackson: Barbara Arnzen and Adam Montgomery.

## 3. Committee Reports

**The Long-Range Planning Committee** met prior to the board meeting. Martha Mangels reported that they discussed shared commitment and community engagement. A Five-Year Strategic Plan (Draft 3) 2017-2022 was distributed and discussed. Jeff will make changes and send out prior to the July Board meeting.

## 4. Unfinished Business

- Lunches for the Summer Lunch Program are going well.
- **Library Mural Project at Jackson** – Progress on the mural is at about the half-way mark. A motion was made by Tom Gross seconded by June Ernst, and approved unanimously to pay \$750 (half of the stipend amount) to the artist, Terry Davis. As already approved, payment for the Jackson Library Mural Project will be made using Cape Girardeau County's Unrestricted funds. Jeff would like to have a dedication sometime in late July or early August.
- A new telephone system has been installed at Jackson.
- Randal Friend met with Jonathan at Montgomery Bank regarding the loan on the Benton building in Scott County which is up for renewal. The appraisal has been completed and will be paid using funds from Scott County's Unrestricted funds. Monthly payments will remain the same.

**5. New Business**

- June Ernst reported that the hot water heater at Altenburg doesn't work. Jeff will contact the landlord.
- June Ernst reported that Perry County Board member Mary Kiefer's term is expiring and will not be returning for another term.
- Janet Randolph reported that she visited the Oran library branch along with the Oran Mayor. The crack in the wall and ceiling have been fixed. They noted that the current lighting needs to be updated. Randal Friend made a motion, seconded by Myrna Cheek and approved unanimously to replace the current light fixtures with LEDs. During discussion, it was noted that Ameren UE has grants available and Jeff will check to see if we qualify. The motion was then withdrawn.
- **Policy & By-Laws Committee** will meet prior to the September board meeting on Thursday, September 28.

**C. Executive Session** – None

**D. Board Orientation and Training** - None

**E. Adjournment**

Martha Mangels made a motion, seconded by Susan Phillips to adjourn the meeting at 8:24 p.m.

The next board meeting will be held on Thursday, July 27, 2017 at Jackson.

Respectfully submitted,

Roberta Brown  
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: \_\_\_\_\_

Presiding Officer: \_\_\_\_\_