The Riverside Regional Library Board of Trustees Meeting October 6, 2016

The Riverside Regional Library Board of Trustees conducted a special meeting Thursday, October 6, 2016 at Riverside Regional Library, Jackson Library, 1997 E. Jackson Blvd., Jackson, 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, Tom Gross, JoAnn Hahs, Mary Kiefer, Dennis Martin, Carrie Massey, Kathy Panagos, Susan Phillips and Janet Randolph. Members absent: Randal Friend, Martha Mangels, Emily Steffens, and Gary Ziegler. Also present were Director Jeff Trinkle and Recording Secretary Roberta Brown.

Executive Session

A motion was made by Dennis Martin seconded by June Ernst, and approved unanimously to go into Executive Session to discuss personnel and employment matters. Roll call was taken to go in to executive session at 7:03 p.m. The vote was: Steve Burk, yes; Myrna Cheek, yes; June Ernst, yes; Tom Gross, yes; JoAnn Hahs, yes; Mary Kiefer, yes; Dennis Martin, yes; Carrie Massey, yes; Kathy Panagos, yes; Susan Phillips, yes; and Janet Randolph, yes.

A motion was made by June Ernst seconded by Susan Phillips, and approved unanimously to go out of Executive Session at 9:45 p.m. The vote was Steve Burk, yes; Myrna Cheek, yes; June Ernst, yes; Tom Gross, yes; JoAnn Hahs, yes; Mary Kiefer, yes; Dennis Martin, yes; Carrie Massey, yes; Kathy Panagos, yes; Susan Phillips, yes; and Janet Randolph, yes.

Action Items

A motion was made by Dennis Martin seconded by Susan Phillips, and approved unanimously to have caller ID installed on the telephones at Jackson and to obtain price quotes for branch libraries.

A motion was made by Dennis Martin seconded by Susan Phillips, and approved unanimously to seek proposals for improving security at all library locations.

| A motion was made by Dennis Martin seconded by Susa | in Phillips, and approved unanimously to |
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| get a document of no trespass as recommended by counc | il. |

E. Adjournment

| | Janet | Randolph | made | the | motion, | seconded | by | Susan | Phillips | to | adjourn | the | meeting | ; at |
|-------|-------|----------|------|-----|---------|----------|----|-------|----------|----|---------|-----|---------|------|
| 10:05 | p.m. | | | | | | | | | | | | | |

Respectfully submitted,

Roberta Brown Recording Secretary

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