

**The Riverside Regional Library
Board of Trustees Meeting
March 25, 2021**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, March 25, 2021 at Riverside Regional Library, Jackson Library, 1997 E. Jackson Blvd., Jackson, Missouri.

Call to Order

The meeting was called to order by Kathy Panagos at 7:01 p.m, where she welcomed the new Scott County Board Member Jack Baker.

Roll Call

Members present were: Jack Baker, June Ernst, Randal Friend, Tom Gross, JoAnn Hahs, Chris Hurst, Martha Mangels, Carrie Massey, Andy Meyer, Kathy Panagos, Janet Randolph and Deborah Wideman. Members absent: Jill Barber, Jackie Pender and Gary Ziegler. Also present were Library Director Jeff Trinkle, Recording Secretary Alea Belmas.

Open Forum for Visitors – None.

A. Action Items

Approval of Minutes

A motion was made by Martha Mangels, seconded by Randall Friend and approved unanimously to accept the February 2021 minutes.

A motion was made by JoAnn Hahs, seconded by Tom Gross, and approved unanimously to accept the February 2021 Allowance of Bills and Financial Report.

B. Information Items

1. Correspondence

- Cash Book Journal article stating that we were awarded the summer reading program grant, the full amount along with the Cape Girardeau Public Library.

- Sharon Sanders sent a thank you letter for the flowers sent for Rollie Sanders who had passed away.
- Note of thanks from Roberta Brown for the retirement gift.

2. Librarian's Report (Written report)

- Riverside Regional Library was 1 of 13 libraries awarded the Citizen Science Month Mini-Grant for \$5,000. This money will be used to hold programs and buy new checkable kits and books for Citizen Science month and to hold two virtual programs.
- Library Director Jeff Trinkle has joined several public library directors from around the state to create a group called Public Policy Alliance that will focus on writing and introducing legislation to improve Missouri's public libraries.
- Missouri Ethics Commission Personal Financial Disclosures have been filed by Library Director, Jeff Trinkle and Roberta Brown.

3. Committee Reports – None.

4. Unfinished Business –

- Teen Challenge was asked for an official letter on when they will be moving. It looks like it will be the end of April. Do we want to lease it or wait?
- Ground-A-Bout coffee shop is not ready to break ground yet.

- **Unrestricted Funds – None.**

- The Summer Lunch Program is continuing and soon could use another food purchase.
- A motion was made by Randal Friend to approve funds for a future food purchase, seconded by June Ernst and approved unanimously.

5. New Business

- The 2020 Financial Statement was distributed. A motion was made by Martha Mangels, seconded by Janet Randolph and approved unanimously to accept the 2020 Financial Statement.
- The 66th Annual Report 2020 was distributed. A motion was made by Martha Mangels, seconded by Tom Gross and approved unanimously to accept the 66th Annual Report 2020.
- Jeff will set up times for the Annual Report presentations for each County Commissioner and will let the board know in case they would like to come.
- A first draft reopening plan was presented by Jeff Trinkle. A motion was made by June Ernst, seconded by Martha Mangels and approved unanimously to table this discussion for one month.
- Book quarantine has been changed to one day going forward.

C. Executive Session – None.

D. Board Orientation and Training– None

E. Adjournment

Janet Randolph made a motion, seconded by Deborah Wideman and approved unanimously to adjourn the meeting at 8:53 p.m.

The next board meeting will be held at Jackson on Thursday, April 22, 2021 at 7:00 p.m.

Respectfully submitted,



Alea Belmas
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: 4-22-2021

Presiding Officer: Kathy Panagos