

**The Riverside Regional Library  
Board of Trustees Meeting  
April 22, 2021**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, April 22, 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 7:04 p.m.

**Roll Call**

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

**Open Forum for Visitors – None.**

**A. Action Items**

**Approval of Minutes**

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

A motion was made by JoAnn Hahs, seconded by Martha Mangels, and approved unanimously to accept the March 2021 Allowance of Bills and Financial Report.

**B. Information Items**

**1. Correspondence**

- Scott County Board Member Janet Randolph turned in her resignation letter, whose term ends at the end of June 2021.

- Republic Monitor article dated March 18, 2021 regarding the women's suffrage exhibit in Altenburg.
- Republic Monitor article dated March 18, 2021 regarding the events planned for the end of the month.
- Southeast Missourian article dated April 9, 2021 about the presentation of the annual report to the commissioners.

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

- RB Digital has switched to overdrive for eMagazines & eBooks. We will be migrating our Access360 to the MoLib2Go eBook consortium
- MO Department of Conservation will be providing us with a Young Explorer day pack for patrons to check out. This day pack is filled with tools to investigate the nature around us.
- National Library Week took place April 4-10, it was a big hit with the chalk our walk at the different branches and promoting the libraries on our website, Facebook and displays at each branch.

## **3. Committee Reports – None.**

## **4. Unfinished Business –**

- Ground-A-Bout coffee shop lease takes effect on July 1, 2021.
- Phase 3 reopening plan, a motion was made Martha Mangels, seconded by Jill Barber and approved unanimously to reopen as normal on May 3, 2021 with the exception of in-house programming, but still adhering to social distancing recommendations, and the recommendation of patrons and employees to continue wearing masks.

## **• Unrestricted Funds –**

- A motion was made by Tom Gross to approve funds for another food purchase for the extended lunch program, seconded by Janet Randolph and approved unanimously.

## **5. New Business**

- The 2020 Annual Report was distributed to each of the County Commissioners. Several board members were in attendance at each County. All went well.

## **C. Executive Session – None.**

## **D. Board Orientation and Training– None**

**E. Adjournment**

Randal Friend made a motion, seconded by Deborah Wideman and approved unanimously to adjourn the meeting at 8:17 p.m.

The next board meeting will be held at Jackson on Thursday, May 27, 2021 at 7:00 p.m.

Respectfully submitted,

*Alia Belmas*

Alia Belmas  
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: 5-27-2021

Presiding Officer: *Kathy Panagos*