

**The Riverside Regional Library
Board of Trustees Meeting
May 27, 2021**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, May 27, 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 7:05 p.m.

Roll Call

Members present were: Jill Barber, June Ernst, Randal Friend, Tom Gross, JoAnn Hahs, Andy Meyer, Kathy Panagos, Janet Randolph, Deborah Wideman and Gary Ziegler. Members absent: Jack Baker, Chris Hurst, Martha Mangels, Carrie Massey and Jackie Pender. 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 Janet Randolph, seconded by JoAnn Hahs and approved unanimously to accept the April 2021 minutes.

A motion was made by Randal Friend, seconded by Janet Randolph, and approved unanimously to accept the April 2021 Allowance of Bills and Financial Report.

B. Information Items

1. Correspondence

- KFVS-12 news report on May 3, 2021 about the Little Free Libraries around town and the scavenger hunt that the library is hosting in conjunction with the Little Free Library Week.

2. Librarian's Report (Written report)

- State budget passed house and senate, levels not reached since 2015. A & E has never been higher.
- Bicentennial Celebration Grant that includes a partnership with St Louis Iron Mountain and Southern Railway for a free train excursion on July 3rd which includes wine tasting, food trucks, a James-Younger Gang train robbery reenactment and fireworks afterwards.

3. Committee Reports – None.

4. Unfinished Business –

- The Extended Lunch Program is going strong. We have replenished our supply of lunches and have added milk.
- **Unrestricted Funds – None.**

5. New Business

- We have come in well under budget leaving us with non-budgeted revenue for the FY2020 due to Covid-19.
- Rick Hoffman/Parking Lot Fireworks Tent will be renting a portion of the parking lot for 7-8 days at the end of June and beginning of July.
- The Conflict of Interest Resolution needs to be renewed in this year. This is a resolution of Riverside Regional Library, Jackson, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain officials. This is as stated in Article VII – of the Library Board Code of Ethics in Riverside Regional Library's Policy Manual.
- Branch Board Meeting Dates for 2021 – A motion was made by Randal Friend, seconded by Tom Gross to table this discussion until next month's board meeting.

C. Executive Session – None.

D. Board Orientation and Training– None

E. Adjournment

Janet Randolph made a motion, seconded by Gary Ziegler and approved unanimously to adjourn the meeting at 7:58 p.m.

The next board meeting will be held at Jackson on Thursday, June 24, 2021 at 7:00 p.m.

Respectfully submitted,

Alia Belmas

Alia Belmas
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: 6/24/21

Presiding Officer: J. Thomas Gross