

**The Riverside Regional Library  
Board of Trustees Meeting  
June 24, 2021**

The Riverside Regional Library Board of Trustees conducted a meeting Thursday, June 24, 2021 at Riverside Regional Library, Jackson Library, 1997 E. Jackson Blvd., Jackson, Missouri.

**Call to Order**

The meeting was called to order by Tom Gross at 7:03 p.m.

**Roll Call**

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

Retirement Gifts were presented to board members Randal Friend, who has been on the board for 20 years and Janet Randolph who has been on the board for 18 years. Cake was also served after the meeting.

**Open Forum for Visitors** – Potential new board members: Randal Friend brought Lana Arnzen for Scott County and June Ernst brought Sheri Rollet for Perry County.

**A. Action Items**

**Approval of Minutes**

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

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

**B. Information Items**

**1. Correspondence**

- Southeast Missourian article, dated May 29, 2021 about the Tails and Tales summer reading challenge.

- Southeast Missourian article from June 2021 about registering for the July 3rd Missouri Bi-Centennial Train Excursion, which is free to the public.
- Standard Democrat article from June 8, 2021 regarding our summer reading programs kick off.
- KFVS-12 news report on June 15, 2021 about the library teaming up with Safe Harbor Animal Sanctuary to show children how to be responsible pet owners.
- KFVS-12 news report on June 16, 2021 about our Oran branch hosting the program “What is a Horse?”.

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

- Riverside Regional Library Director, Jeff Trinkle has been nominated to the MO Evergreen Board of Directors.
- Public Policy Alliance committee has been set up to write and introduce legislation facing Missouri’s public libraries to the State Legislature.
- The annual operating budget has been submitted to the Missouri Ethics Commission.

## **3. Committee Reports – None.**

## **4. Unfinished Business –**

- Phase 3 Reopening – A motion was made by Janet Randolph, seconded by Andy Meyer and approved unanimously to table this discussion until the July meeting.
- AXIS360 transfer list to Overdrive (MoLib2Go). Inventory has been submitted to Overdrive. Going live on July 1, 2021.
- 2020 Non-Budgeted Revenues to be discussed at the July meeting.

## **• Unrestricted Funds –**

- Discussed using unrestricted funds to pay for additional accounting services with Jerry Huskey. A motion was made by Janet Randolph, seconded by Andy Meyer and approved unanimously to use other available funds instead.

## **5. New Business**

- Teen Challenge has moved out. They are asking to use the back storage area of the building for the rest of the year. A motion was made by Martha Mangels, seconded by Andy Meyer and approved unanimously to allow Teen Challenge continue to rent the storage area next door.
- Benton branch HVAC unit needs a new compressor. Unrestricted funds will be used to replace this.
- KRCU “Martin’s Must-Reads” is looking for sponsorship from the library.

- Interest has been expressed in getting a cat that would stay at the library. The board unanimously agrees that this would not be a good idea for liability purposes.

**B. Executive Session**

- A motion was made by Martha Mangels, seconded by Andy Meyer and approved unanimously to go into Executive Session. Roll call was taken to go in to executive session at 8:25 p.m. The vote was: Jack Baker, yes; June Ernst, yes; Randal Friend, yes; Tom Gross, yes; JoAnn Hahs, yes; Chris Hurst, yes; Martha Mangels, yes; Carrie Massey, yes; Andy Meyer, yes; Janet Randolph, yes; Deborah Wideman, yes; and Gary Ziegler, yes.
- A motion was made by Martha Mangels, seconded by Randal Friend and approved unanimously to go out of Executive Session at 8:34 p.m. The vote was: Jack Baker, yes; June Ernst, yes; Randal Friend, yes; Tom Gross, yes; JoAnn Hahs, yes; Chris Hurst, yes; Martha Mangels, yes; Carrie Massey, yes; Andy Meyer, yes; Janet Randolph, yes; Deborah Wideman, yes; and Gary Ziegler, yes.

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

**E. Adjournment**

Janet Randolph made a motion, seconded by Randal Friend and approved unanimously to adjourn the meeting at 8:36 p.m.

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

Respectfully submitted,



Alea Belmas  
Recording Secretary

Approved by the Riverside Regional Library Board of Trustees

Date: 7-22-2021

Presiding Officer: Kathy Penagos