

**Missouri River Regional Library
Board Meeting
214 Adams Street, Truman Room
March 15, 2022
MINUTES OF THE MEETING**

The regular Board of Trustees meeting was called to order at 6:06 p.m. by Stacy Fick, President. Diane Clingman, Business Office/HR Coordinator.

1. ROLL CALL OF MEMBERS

Members present: President, Stacy Fick; Vice President, Kaye Bertels; Treasurer, John Gulick; Secretary, Anne Rottmann; Member, Kay Kasiske; Member, Jeff Briggs; Member Ithaca Bryant; Member, Steve Nelson; Member, Peggy Mulvania; Member, Bob Priddy; and Member, Anita Randolph.

Members absent: Sharon Lehmen, and Lisa Klebba.

2. PUBLIC COMMENT

None

3. APPROVAL OF MINUTES

Bob Priddy made a motion to approve the February 15, 2022 minutes. Anita Randolph seconded. The motion passed.

**4. TREASURER'S REPORT AND APPROVAL OF MONTHLY EXPENDITURES
(ATTACHMENT A & B)**

Betty Hagenhoff reviewed the Treasurer's Report, Attachment A & B with the Board. John Gulick made a motion to approve the Treasurer's Report and Monthly Expenditures. Jeff Briggs seconded. The motion was approved.

5. LIBRARY DIRECTOR'S REPORT-CLAUDIA COOK (ATTACHMENT C)

Claudia reviewed her report with the board, see the attached report. The Library closed three full days and delayed opening one day in February due to weather conditions. The Osage County Branch closed an additional day due to worse weather conditions in the area. Due to the Library being a warming center for those in need a decision to keep everyone safe is always considered. Claudia addressed the Missouri Library Association's virtual Advocacy Day event. The following were items librarians were pressed to speak to legislators about.

- A. Support for the Secretary of State's budget request for State Library funding for FY23.
- B. Support for the funding of the Remote Electronic Access for Libraries Program.
- C. Support for the full funding of the Athletes and Entertainers fund.

- D. Support for the HB2210 and SB1095 both are called the Electronic Literary Products Bill (also known as the eBooks bills). Claudia will be attending the 2022 Public Library Conference in Portland, Oregon next week.

6. COMMITTEE REPORTS

- A. Capital Facilities Committee (Anita Randolph) No Report
- B. Executive Committee (Kay Kasiske) No Report
- C. Finance/Fund Raising Committee (John Gulick) No Report
- D. Foundation Liaison (Kaye Bertels) Kay Bertels reported the Foundation held mini golf fundraisers at both Library locations. Both events were well attended.
- E. Marketing/Communications Committee (Jeff Briggs)
Jeff reports a meeting was held this evening prior to the MRRL Board Meeting. Natalie has received some preliminary information from Orange Boy, one item should be to focus one of the postcard mailing to “out of towners”. This should be helpful to discover what the needs are for patrons in outlying areas. Senior technology training programs are another area to focus attention.
- F. Planning Committee (Stacy Fick) See under New Business.

7. UNFINISHED BUSINESS

- A. Capital Campaign Update
Clark Swanson of Orange Boy has scheduled a meeting with the Capital Campaign committee on March 2, 2022. Clark’s work will begin with the committee handing out assignments and discussing the best practices for approaching donors and preparing them for their future endeavors.

8. NEW BUSINESS

- A. 2022 Operational Plan Review (Attachment D)
Claudia reviewed the Strategic Plan attached giving highlights with the committee at tonight’s meeting. After meeting with Branch Manager, Sarah Falter, Claudia added several items regarding the Osage Branch in the 2022 Goals and Operational Plan.

9. ANNOUNCEMENTS

The Board welcomes Steve Nelson to the MRRL Board of Trustees.

9. ADJOURNMENT

Meeting adjourned at 7:05 p.m.