

Missouri River Regional Library
Board Meeting
214 Adams Street, Art Gallery
May 18, 2021
MINUTES OF THE MEETING

The regular Board of Trustees meeting was called to order at 5:30 P.M. by Kay Kasiske, President. Diane Clingman, Business Office/HR Coordinator, was present to take the minutes.

1. ROLL CALL OF MEMBERS

Members present: President, Kay Kasiske; Vice President, Anita Randolph; Member, Valerie Weber; Member, Stacy Fick; Member, Jeff Briggs; Member, John Gulick; Member, Anne Rottmann; Member, Ithaca Bryant; Member, Lisa Klebba; and Member, Peggy Mulvania.

Member present via Zoom: Member, Kaye Bertels.

Absent: Member, Ruth Canada; Member, Sabra Paulsmeyer; and Member, Sharon Lehman.

2. PUBLIC COMMENT

None

3. APPROVAL OF MINUTES

Jeff Briggs made a motion to approve the minutes of April 20, 2021. Valerie Weber seconded. The motion was approved.

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

Valerie Weber reviewed the Treasurer's Report, Attachment A & B with the Board. Jeff Briggs made a motion to approve the Treasurer's Report and Monthly Expenditures. Anne Rottman seconded. The motion was approved.

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

Claudia reviewed her report with the board, see the attached. National Library Week was April 4-10. The Library offered the following at both locations:

- Food for fines
- Free replacement cards
- Library contests for all ages about the number of items in our physical and digital collections.
- Popcorn for patrons

Approximately twenty people were in attendance during the ribbon cutting ceremony for the Capital Mall lockers. Erin Hart of KAT Country won the Library's Ambassador of the Year award. Currently Claudia is working with the locker company to order 2 smaller lockers for Westphalia and Meta. These locker systems will be purchased with funding received from the Diamond Pet Food's Cares Community Grant. The Foundation's Mini Golf events were held April 18th and 25th. Approximately 100 people attended at the Main Library and 32 at the Branch. Over \$5,500 was raised between hole sponsorships and ticket sales.

6. COMMITTEE REPORTS

- A. Capital Facilities Committee (Anita Randolph) Report to be given under Unfinished Business
- B. Executive Committee (Kay Kasiske) No Report
- C. Finance/Fund Raising Committee (Valerie Weber) Meeting to be scheduled
- D. Foundation Liaison (Kaye Bertels) Claudia reported that the Foundation's Mini Golf events were held April 18th and 25th. Approximately 100 people attended at the Main Library and 32 at the Branch. Over \$5,500 was raised between hole sponsorships and ticket sales.
- E. Marketing/Communications Committee (Jeff Briggs) Natalie reported the committee had a meeting on May 17th. Natalie reviewed the updated Big Picture document with the committee. Marketing has been focused on promoting hybrid programs and the reopening of the Teen Zone. The Business Center is having technology training classes in the Twain Room.
- F. Planning Committee (Ithaca Bryant) No report

7. UNFINISHED BUSINESS

- A. COVID UPDATE
Administration is reviewing the updated guidelines from the CDC regarding the mask mandate while indoors. Claudia is receiving mixed responses from staff.
- B. Dake Wells Architect Presentation
Dake Wells was in attendance to present the Board with an updated rendering for the proposed remodel/addition to the main Library. This renovation gives the facility total new space of 19,100 square feet. This includes a third floor and an addition added to the second floor. This renovation also builds on the prior legacy, this could be the next step to the future legacy. Investments have been made in the current facility that can carry us forward.

8. ADJOURNED AT 7:55 P.M.

Approved 06.15.21