

**Rock Hill Public Library**  
**Board of Trustees Meeting Minutes**  
**Oct. 17, 2016**

*Attendees: Trustees: Laurie Murphy, Chantal Hoffsten, David Goeres, Marty Harris, Inez Barrett-Otey, John Shoulberg, Library Director Jennifer Conroy, Lisa Henry.*  
*Absent: Ray Malon*

Meeting called to order at 6:17 p.m.

David` as vice president, presided over meeting in Ray's absence.

Maude Jeanty arrived at 6:30; Fredy Griffith arrived at 7:08

**Financial Report**

Lisa said she's received the Rock Hill insurance bill. She needs to talk to the city.

Regarding the 2017 Revenue Budget, Lisa said the city received \$4,050 which hadn't been planned which includes a Morenet refund of \$2,608 and \$250 in donations. The board will vote on budget adjustments at the next meeting. Lisa said the library is doing really well. "Right where we should be."

**Approval of Bills**

Bill were listed totaling \$13,114.55.

Laurie made a motion to approve the bills; seconded by Chantal. Motion passed unanimously.

**Approval of Minutes**

Board made various changes to the minutes. Dave made a motion to approve the minutes as amended; seconded by Laurie. Motion passed unanimously.

**Library Director's Report**

Jen reported that she had the first Staff Development Day jointly with Brentwood. It went "great." She said Shelly attended a workshop at Kirkwood library about presenting storytime to all ages. It will help to move her up to storytelling for older kids.

**Unfinished Business**

Review Status of 2012 filings: Laurie said in a holding pattern regarding the \$12,000 in fines for unsubmitted W-2s for 2012.

POA Paperwork: Jen said she is still having trouble getting info.

**Closed Session**

David moved to go into closed session for a personnel matter as per Section 610.021.3 and 610.021.13. Laurie seconded. Agreed unanimously.

After the closed session, Chantal made a motion to adjourn the regular meeting. David seconded. Meeting adjourned at 7:26 p.m.