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.