

**Rock Hill Public Library  
Board of Trustees Meeting Minutes  
April 10, 2023**

*Attendees:*

*In-Person: Ryan Shortal, Patrick Long, Veronica Crowe, Diane Madras, Danielle Oettle, Erin Phelps, Susan Hoch*

*Zoom: Stephanie Van Stee*

*Absent:*

*Guest: Maggie Kehm*

*Meeting called to order at 6:16 p.m. Roll call and introductions.*

**Approval of Meeting Minutes**

The Board reviewed the minutes from the March 13, 2023 meeting. Ryan moved to approve the March 13, 2023 open session minutes as presented. Diane seconded. Motion passed with the following voting yes: unanimous.

**Financial Report**

The Board reviewed the financial statements as presented by Danielle Oettle. Danielle corrected the formulas to ensure the final reports for this fiscal year show the correct percentages.

**Approval of Bills**

The Board reviewed the transaction report and unpaid bills detail. Ryan moved to approve the Transaction List dated April 4, 2023 in the amount of \$2,120.50, and the Unpaid Bills Detail dated March 2023 in the amount of \$19,098.24. Veronica seconded. Motion passed unanimously.

**Library Director's Report**

See Erin's report on Sharepoint, dated April 10, 2023

We will need to devote resources to the summer reading club in next year's budget depending on what happens in Jefferson City.

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**Committee Reports**

There was a general conversation about how many people should be on a committee, Ryan said he would look into it and report at the next meeting.

*Rock Hill History Committee*

Erin reported that there has been some interest in the archiving station, however there still needs to be training and practice with the system by the staff, however she anticipates it's use beginning soon. She noted that while the funds have been spent, the committee still has important work to do.

*Beautification Committee*

Ryan reported that the patio benches will need to be repainted and sealed since the paint is peeling. Erin shared that the tulip bulbs she planted are beginning to emerge. Diane will discuss the bench situation with her brother since he knows a lot about wood.

**Communications**

*None*

**Unfinished Business**

*None*

*Secretary of State proposed rule update, HB1159, 1238, 986 and SB672*

Erin shared information about recent Secretary of State (SOS) House bill 986, which moved from the House and is now in the Senate. Once the Senate is done with it, if there are changes, it will go to a committee to reconcile the language. Keep your eyes peeled for the published changes in the MO Register

**New Business**

*None*

Ryan moved to adjourn the meeting. Veronica seconded. Motion approved unanimously. Meeting adjourned at 7:00 p.m.

Next meeting – May 8 2023, 6:15 p.m.

Respectfully submitted,  
Diane Madras