

Rock Hill Public Library
Board of Trustees Meeting Minutes
June 9, 2025 at 6:15 p.m.

Attendees: Erin Phelps, Lisa Henry, Susan Hoch, Diane Madras, Hannah O'Rourke, Molly Gatto, Anne Fleming, Roxanne Provence (via Teams)

Absent: Jenn Baker, Stephanie Van Stee, Karen Park

Diane called the meeting to order at 6:17 p.m.

Roll call was taken.

No introductions.

Approval of Meeting Minutes

Anne moved to approve the May 12, 2025 meeting minutes with the following changes:

Under new business: Change "Tthe" to "the", change "lit" to "it".

Last sentence: Change "exec" to "executive".

Hannah seconded and the motion passed unanimously.

Financial Report

Lisa Henry reported:

In May we received a nice property tax payment of \$30,021 and interest payment of \$1,256. Our largest expenses in May were personnel costs, paying the MLC for Overdrive and Hoopla, materials and \$892 for marketing as we gear up for summer. Tonight you will be approving the bills we paid in May – these included the great Babaloo, the MLC, Ingram, the Post-Dispatch, and Building Stars for a total of \$7,410.48.

Approval of Bills

Hannah moved to approve the bills in the amount of \$7,410.48. Molly seconded and the motion was passed unanimously.

Public Presentations

There were no public presentations.

Director's Report

Erin sent out her report with the board packet and is on file.

Highlights included:

The library is getting a new copier through SumnerOne with more copies included in the contracted cost for a smaller monthly payment.

Summer Reading has started with 58 children and 13 adults registered so far.

Youth provider Deb Barry is leaving after seven years with the library.

Committee Reports

None

Communications

None

Unfinished Business

None

New Business

Board needs to approve a new resolution authorizing the library to enter into a modification of the district's outstanding certificates of participation and

authorizes the Board President, Treasurer, and Secretary to sign documents in connection therewith. The resolution is on file.

Diane moved to approve and Hannah seconded. Motion passed unanimously.

Diane moved to adjourn the meeting at 6:40 p.m. and Anne seconded. Motion passed unanimously.

Next meeting is scheduled for September 8, 2025 at 6:15 p.m.