

MINUTES

The **Rogers Library Board of Trustees** met for a regular session at 711 S. Dixieland Rd, Rogers AR Glotzbecker Conference Room on June 18, 2024 at 6:30 PM. The meeting was called to order by Brice Wagner.

ROLL CALL:

- Board Present: Steve Hardin, Cindy Holmer, Debbie Woehr, Bethany Marshall, Brice Wagner, Richard Bland, Judy Tobler
- Board Not Present:
- RPL Present: Hannah Pearce, Randee Worster
- City Present: Bailey Crossett

PUBLIC FORUM:

None

SECRETARY'S REPORT:

- Brice Wagner asked if any corrections need to be made to the May 2024 minutes.
 - Steve Hardin made a motion to approve the minutes as they are.
 - Richard Bland seconded motion.
 - Motion unanimously carried.

FOUNDATION BOARD:

Reported by Hannah Pearce

- Continuing to work on Top Chef.
- Approved two grants for the library:
 - Staff shirts with the 120th anniversary Logo
 - Raffle prizes for patrons for our 120th anniversary celebration.
 - Coffee cups and water bottles with the 120th anniversary logo.
 - Book bags with the 120th anniversary logo.
 - A Kindle for the grand prize.

FRIENDS OF THE LIBRARY:

Reported by Hannah Pearce

- Approved two grants for the library:
 - Book Reserves locker wrap.
 - ALA & ArLA Membership funds for non-professional staff.
- The store is currently closed due to storm damage, but they are hoping to open next week.

FINANCIAL REPORTS:

Reported by Hannah Pearce

- Brice Wagner asked if anyone had questions about the reports, no one did.
- Hannah Pearce stated the library is on track with spending.
 - We will need to see what June spending looks like post-storm damage.

DEPARTMENTAL REPORTS:

Reported by Hannah Pearce

- Hannah Pearce stated that prior to the tornado, all departments were gearing up for Summer Reading, but plans had to be revised.
 - She will discuss more in her Director's Report.

DIRECTOR'S REPORT:

Reported by Hannah Pearce

- The tornado hit the weekend before the Summer Reading kick-off, so the library was not able to hand out materials like usual.
- Staff attended the Rogers Food Market every Saturday since the storm.
 - They handed out materials for Summer Reading.
 - The Farmer's Market is being utilized to increase outreach while patrons are not able to come into the library.
- Hannah Pearce has been coordinating with the Museum to utilize some of their space for library programs.
 - Used Museum space last week to return books, renew cards, and register new patrons.
- Several programs will be held this week at the Mt. Hebron Assembly Hall.
 - As long as scheduling allows, the library will try to hold the larger programs at the Mt. Hebron Assembly Hall until the library is reopened to the public.
- Curbside pick-up was reinstated on 6/17/24, and the Book Reserves Locker is being utilized.
- The goal is to have a table set up at the front entrance for renewals, registration, etc., but the public Wi-Fi, which is needed for the laptops, has not been stable since the tornado.
- The Book Reserves Locker is up and running, and being utilized.
- Hannah Pearce has been revising the Dress Code Policy.
- The billboard advertisement has been up since the day after the tornado.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURN:

1. Vote to adjourn.

Motion by Cindy Holmer, Seconded by Judy Tobler.

Action: Adjourn

Motion passed to adjourn at 6:50pm.

**The Board of Trustees took a tour of the library to observe the tornado damage.

ATTEST:

Deborah Weeks
Secretary

APPROVED:

Eric A. Wagner
Chairman

