

MINUTES

The **Rogers Library Board of Trustees** met for a regular session at 711 S. Dixieland Rd, Rogers AR, in the Friends of RPL Community Room on July 16, 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, Joy Smith, Randee Worster
- City Present: Bailey Crossett

PUBLIC FORUM:

None

SECRETARY'S REPORT:

- Brice Wagner asked if any corrections need to be made to the June 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, which will be held on 10/25/24.
- The Members asked about the status of the library, and offered to help any way they can.

FRIENDS OF THE LIBRARY:

Reported by Hannah Pearce

- No June meeting was held, they are holding meetings every other month.
- Hannah Pearce did state that they donated a lot of materials (books and DVD's) in June for Library Staff to hand out during the Rogers Farmers Market.

FINANCIAL REPORTS:

Reported by Hannah Pearce

- Hannah Pearce stated that the Library was unable to order any material until mid-June, due to the storm, so spending is down.
- Revenue is also down because Patron's are not able to come into the building to print, copy, etc.
- Hannah Pearce and Randee Worster are currently working on purchasing new chairs for the adult computer stations and the Glotzbecker Conference Room.