

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 August 20, 2024 at 6:30 PM. The meeting was called to order by Brice Wagner.

ROLL CALL:

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

PUBLIC FORUM:

None

SECRETARY'S REPORT:

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

FOUNDATION BOARD:

Reported by Hannah Pearce

- The meeting was primarily centered around preparing for Top Chef in October.

FRIENDS OF THE LIBRARY:

Reported by Hannah Pearce

- They are holding meetings every other month.
- Bookstore building repairs are complete, so they are back in the building and functioning like normal.
- They are looking for more volunteers.

FINANCIAL REPORTS:

Reported by Hannah Pearce

- Spending is slightly down due to not being open to the public.
- Hannah Pearce is currently working on the 2025 budget.
 - Will be asking for more money for materials.
- Hannah Pearce and Randee Worster are using the furnishing budget to begin to update interior furniture and signs.

DEPARTMENTAL REPORTS:

Reported by Hannah Pearce

- The Mayor has given permission for Library programs to be held in the Community Room as of 9/1/24.
 - Programs will also be held outside, as long as the weather permits.