

HANNIBAL FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
of January 21, 2025

The Hannibal Free Public Library Board of Trustees held its regular monthly meeting **at 12:00 on Tuesday, January 21, 2025**, in the meeting rooms on the 3rd Floor at Hannibal Free Public Library, 200 South Fifth Street, Hannibal, MO 63401.

Present were Gordon Ipson, Roy Hark , Laura Judlowe, Jessica Gilmore, Joy McPike and John Davis. Also present were Linda Spaun, Caitlin Greathouse and Andrea Reinwald. Absent was Raymond Lee and Kevin Knickerbocker.

Gordon Ipson chaired the meeting. He called it to order at 12:03 p.m.

Roy Hark made the motion and John Davis supported the motion to approve the Minutes from December 17, 2024. Motion carried.

Caitlin Greathouse explained the claims for the month with salaries totaling \$60,276.46, higher due to an extra pay period, credit card claims in the amount of \$4,228.72, and other claims totaling \$11,459.14. Roy Hark motioned to approve the claims in the amount of \$75,964.32. Joy McPike supported. Motion carried.

Moved by Roy Hark and supported by Jessica Gilmore to accept the Investment Report for December 2024. Motion carried.

The City Financial Reports for December 2024 were included in the Financial Packet.

The Transfer Recommendation was distributed. Moved by Joy McPike and supported by Roy Hark to approve the Transfer Recommendation for January 2025 showing no transfer. Motion carried.

No correspondence was reported.

During the Public Comments section, Caitlin Greathouse introduced Linda Spaun, potential new Board member dependent upon the vote by the City Council. Linda told a little about herself and the Board of Trustees introduced themselves and welcomed her.

There were no committee reports. Caitlin Greathouse explained that the Building and Grounds Committee would need to meet after the Roof Bid Opening.

The Director's written report was included in the packet. There were no questions about the written report. Laura Judlowe made a motion to accept the Director's Report. Roy Hark supported the motion. Motion carried.

Under old business, Caitlin Greathouse reported the Pre-Bid Meeting had to be delayed by a week due to the snow. She read an email from Paul Westerhoff from Architechnics and his opinion on the number of bidders expected for the project. No motion necessary.

Under New Business, Caitlin Greathouse requested approval for the Emergency Closure on January 6th, 2025 and requested staff members be paid their scheduled hours for that day. Roy Hark made the motion to approve the closure and pay the staff. John Davis supported the motion. Motion carried.

Caitlin Greathouse requested permission to accept the LSTA Summer Reading Grant in the amount of \$8,000 on behalf of Hannibal Free Public Library. Jessica Gilmore made the motion to accept the grant and Roy Hark supported the motion. Motion carried.

Moved by Roy Hark and supported by John Davis to adjourn. Motion carried.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Caitlin Greathouse, Acting Secretary

Accepted,

Kevin Knickerbocker, President

