

HANNIBAL FREE PUBLIC LIBRARY BOARD OF
TRUSTEES MINUTES OF THE REGULAR MEETING
of January 20, 2026

The Hannibal Free Public Library Board of Trustees held its regular monthly meeting on January 20, 2026 at 12:00 p.m. in the meeting rooms on the 3rd Floor at Hannibal Free Public Library, 200 South Fifth Street, Hannibal, MO 63401.

Present were Kevin Knickerbocker, Roy Hark, Joy McPike, Laura Judlowe, Harry Graves, Linda Spaun, Jessica Gilmore, and John Davis.

Absent was Raymond Lee

Also present were Caitlin Greathouse and Andrea Reinwald.

Kevin Knickerbocker chaired the meeting. He called it to order at 12:01 p.m.

Harry Graves made the motion to approve the minutes of the public hearing and regular meeting December 16, 2025. Roy Hark supported the motion. Motion carried.

Caitlin Greathouse explained the claims for the month with salaries totaling \$40,508.75 credit card claims in the amount of \$1,876.59, Capital Outlay claims for the roof project totaling \$60,183.59, and other claims totaling \$10,689.88. Roy Hark made a motion to approve the claims in the amount of \$113,258.81. John Davis supported. Motion carried.

Moved by Roy Hark and supported by Jessica Gilmore to accept the Investment Report for December 2025. Motion carried.

The City Financial Reports for December 2025 were included in the Financial Packet.

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

There was no correspondence. No Public Comment.

Caitlin Greathouse and Roy Hark discussed the investment committee meeting. The reinvestment decision for the principle balance of \$45,000 reinvested with AMG for a maturity date of July 2027 and a yield of 3.65% was discussed. Harry Graves asked questions regarding the investment decisions and deciding factors. It was discussed that the investments are on a ladder basis with maturity dates staggered in order to ensure interest coming in for the purchase of books, as most of the investments are designated accounts. It was discussed that looking ahead for years, the library's investors are presented with trends, possible outcomes, and possible necessary changes before decisions are made.

There were no questions about the written Director's Report.

There were not agenda items under Old Business.

Under New Business, Caitlin reported a vote by email was taken by the Finance Committee regarding a 3-year service agreement with MOREnet regarding a network backup allowing offsite back-up in an encrypted format. As it was time sensitive, the vote was taken in this manner and the vote was Raymond Lee voted yes. Kevin Knickerbocker voted yes. Joy McPike voted yes. There were no further motions necessary for this decision.

Caitlin Greathouse discussed the need for updated active shooter training for staff, partnering with HPD. Caitlin Greathouse was instructed to replace the "No weapons" signage for the entry doors. Roy Hark made the motion to permit Caitlin Greathouse to decide, following any recommendation from HPD, for closure of the building for an active shooter training exercise. John Davis supported the motion. Motion carried.

Joy McPike made the motion to permit Caitlin Greathouse to accept the LSTA Summer Reading Grant in the amount of \$5,405 on behalf of Hannibal Free Public Library. Roy Hark supported the motion. Motion carried.

Moved by Roy Hark and supported by Kevin Knickerbocker to adjourn. Motion carried. The meeting adjourned at 12:18 p.m.

Respectfully submitted,

Caitlin Greathouse, Acting Secretary

Accepted,

Kevin Knickerbocker, President