

HANNIBAL FREE PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
of April 21, 2026

The Hannibal Free Public Library Board of Trustees held its regular monthly meeting on April 21, 2026 at 12:00 p.m. in the meeting rooms on the 3<sup>rd</sup> Floor at Hannibal Free Public Library, 200 South Fifth Street, Hannibal, MO 63401.

Present were Kevin Knickerbocker, Roy Hark, Joy McPike, Raymond Lee, Linda Spaun, Jessica Gilmore

Absent were John Davis, Harry Graves, Laura Judlowe

Also present were Caitlin Greathouse and Andrea Reinwald.

Roy Hark chaired the meeting. He called it to order at 12:00 p.m.

Joy McPike made the motion to approve the minutes of the regular meeting of March 17th, 2026. Roy Hark supported the motion.

Caitlin Greathouse explained the claims for March and the first half of April. Salaries totaled \$43,195 for March and \$22,166.79 for the first half of April. Credit card claims totaled \$2,894.09 for March. Other claims totaled \$17,450.97. Roy Hark made a motion to approve the claims in the amount of \$85,707.56 for March and the first half of April. Jessica Gilmore supported. Motion carried.

Moved by Joy McPike and supported by Roy Hark to accept the Investment Report for March 2026. Motion carried.

The City Financial Reports for March 2026 were distributed at the meeting.

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

There was no correspondence. No Public Comment.

Kevin Knickerbocker declined appointing a member to fill the vacancy on the Building and Grounds committee until after the appointment of Tom Prater and with more members in attendance. No motion.

Caitlin Greathouse recommended Kathy Riney to the Board for consideration as a member to replace Roy Hark after his three terms end in July. Kevin Knickerbocker made the motion to recommend Kathy Riney to the City Council for appointment to the Hannibal Free Public Library Board of Trustees with a first reading at the May 5<sup>th</sup> City Council meeting and a 2<sup>nd</sup> and final reading and vote at the May 19<sup>th</sup> meeting. Roy Hark supported the motion. Motion carried.

Caitlin Greathouse reported the Personnel and Services Committee would meet prior to next month's meeting to discuss the rewritten Personnel Manual. She discussed since it involves policy changes, it would need to pass the vote of the complete Board. No motion.

Caitlin Greathouse gave the report of the Investment Committee meeting of April 21<sup>st</sup> regarding the reinvestment of one CD and one CDARS at F&M Bank for a two and three-year maturity respectively.

There were no questions about the written Director's Report. Joy McPike made the motion to approve the Director's Report. Jessica Gilmore supported the motion. Motion carried.

There were not agenda items under Old Business.

Roy Hark made the motion to set the date of the Annual Budget Public Hearing to June 16<sup>th</sup>, 2026 at 12:00 p.m. to be directly followed by the regular meeting. Joy McPike supported the motion. Motion carried.

Motioned by Roy Hark to accept the Surplus List as distributed. Kevin Knickerbocker supported the motion. Motion carried.

Motioned by Joy McPike to approve the weather closure of March 16<sup>th</sup>, 2026 and to pay the staff scheduled. Roy Hark supported the motion. Motion carried.

Caitlin Greathouse reported the very generous over \$1,000,000 donation to Hannibal Free Public Library from the Robertson Trust. Roy Hark made the motion to deposit the funds into the Operating Account and transferring them directly into the Library's MOSIP. Kevin Knickerbocker supported the motion. Motion carried.

Nominations for the Slate of Officers were taken. The first reading was presented as follows:

Board President: Kevin Knickerbocker

Vice President: Jessica Gilmore

Treasurer: Joy McPike

Acting Secretary – Secretary in the Director's Absence: Laura Judlowe.

No motion necessary for the first reading.

Moved by Roy Hark and supported by Kevin Knickerbocker to adjourn. Motion carried. The meeting adjourned at 12:19 p.m.

Respectfully submitted,

Caitlin Greathouse, Acting Secretary

Accepted,

Kevin Knickerbocker, President