

HANNIBAL FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
of June 16, 2026

The Hannibal Free Public Library Board of Trustees held its regular monthly meeting **directly following the Public Hearing**, 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, Raymond Lee, Linda Spaun, Jessica Gilmore, Tom Prater, Harry Graves, and Laura Judlowe

Also present were Caitlin Greathouse, Andrea Reinwald

Kevin Knickerbocker chaired the meeting. He called it to order at 12:05 p.m.

Joy McPike made the motion to approve the Minutes of the regular meeting from May 19th, 2026. Roy Hark supported the motion.

Caitlin Greathouse explained the claims for the month with salaries totaling \$45,571.46 with credit card claims in the amount of \$4,769.62, Capital projects with a total of \$25,359.60, , and other claims totaling \$22,619.49 . Roy Hark made a motion to approve the claims in the amount of \$100,194.90 for May. Kevin Knickerbocker supported. Motion carried.

Caitlin discussed the shorter format for the investment report as instructed by Harry Graves. The board members responded positively to the new format. Moved by Roy Hark and supported by Kevin Knickerbocker to accept the Investment Report for May 2026. Motion carried.

The City Financial Reports for May 2026 were included in the Financial Packet.

The Transfer Recommendation was distributed. Caitlin discussed the \$200,000 transfer to MOSIP was still not completed on the City of Hannibal side. She reported, again, this had been a vote from December 2025 and she explained that the funds could be moved to Capital Outlay designation but not until it is separated from the operating account. She was hopeful this would be completed before the end of the Fiscal Year. Moved by Kevin Knickerbocker and supported by Joy McPike to accept the transfer recommendation showing no transfer. Motion carried.

No correspondence was reported.

No Public Comment.

The Personnel and Finance Committee report was given under item B of the agenda. The Finance Committee's vote to deposit the funds in Great Rivers Bank was discussed and it was reported the funds were deposited.

There were no further questions about the Director's Report beyond what was presented. Moved by Roy Hark and supported by Harry Graves to approve the Director's Report for May 2026. Motion carried.

Caitlin Greathouse gave an update on the steel doors project and reported she had talked with American

Glass and the doors were ordered but the project would not begin until after July 1st, 2026. No motion necessary.

Roy Hark made the motion and Raymond Lee supported the motion of the slate of officers 2nd reading as follows:

Board President: Kevin Knickerbocker

Vice President: Jessica Gilmore

Treasurer: Joy McPike

Secretary: Laura Judlowe

Motion carried.

Roy Hark made the motion and Raymond Lee supported the motion of the slate of officers 3rd reading and adoption as follows:

Board President: Kevin Knickerbocker

Vice President: Jessica Gilmore

Treasurer: Joy McPike

Secretary: Laura Judlowe

Motion carried.

Caitlin Greathouse distributed the Proposed Board of Trustees Meeting Dates for 2026-2027. She explained the struck-through section in July would be handled at the current meeting but will be handled in July in 2027. Kevin Knickerbocker made the motion to approve the 2026-2027 Board of Trustees Meeting dates as presented. Harry Grave supported the motion. Motion carried.

The Annual Budget was proposed for adoption with no changes recommended during the Public Hearing. Roy Hark made the motion to approve the FY 2026-2027 Annual Budget for Adoption. Kevin Knickerbocker supported the motion. Motion carried.

The Bank Signatories Resolution was included in the packet. It removes Roy Hark as signatory and adds Harry Graves. Caitlin Greathouse reported two signatures are necessary for banking transactions at the listed establishments. Kevin Knickerbocker reported this was presented at the Finance Committee Meeting in a temporary manner in order to establish a new account at Great Rivers Bank with the necessary signatories listed on the account. He reported the committee recommends the resolution for adoption by the full board. Laura Judlowe made the motion to approve the resolution and Kevin Knickerbocker supported the motion. Motion carried with all aye votes.

Caitlin reported the Kick-Off in the park was a great success with 119 attendees. She reported the Library Building closed at 12:00 in order for the staff to set-up in Central Park. The event ended at 4:00. Staff wrapped cleaning up the park and returning to the Library by 4:30. Caitlin Greathouse had received permission from the Board President to allow staff members to leave for the day after the program with the understanding that permission from the Board would be requested to pay the staff for the remainder of their shifts. Kevin Knickerbocker made the motion to pay the staff for the remainder of their shifts from June 3, 2026. Roy Hark supported the motion. Motion carried.

Kevin Knickerbocker and Caitlin Greathouse presented the following proclamation to Roy Hark for his years of service on Hannibal Free Public Library Board of Trustees:

PROCLAMATION OF APPRECIATION

Honoring the Dedicated Service of Roy Hark To the Hannibal Free Public Library Board of Trustees

WHEREAS, Roy Hark has faithfully and distinctively served as a member of the Board of Trustees for the Hannibal Free Public Library for nine consecutive years, from 2017 to 2026, demonstrating an unwavering commitment to the literacy, culture, and enrichment of the Hannibal community;
and

WHEREAS, during this nearly decade-long tenure, Roy Hark provided steady leadership, sound judgment, and invaluable guidance through periods of immense transition, facility transformation, and unprecedented global challenges; and

WHEREAS, Roy Hark played a pivotal role in preserving and upgrading the physical legacy of Missouri's oldest free public library, overseeing vital capital improvements including a comprehensive carpet replacement project and the intricate design and execution of the roof replacement project; and

WHEREAS, Roy Hark offered compassionate leadership during a time of profound emotional transition for the library family, navigating the retirement and subsequent deeply felt passing of long-time Library Director Hallie Yundt Silver, ensuring her monumental legacy was honored and preserved; and

WHEREAS, Roy Hark helped steer the library into a vibrant new chapter by participating in the welcoming of the new Library Director, Caitlin Greathouse; and

WHEREAS, during the unprecedented COVID-19 pandemic, Roy Hark stood as a pillar of resilience, helping to guide the library through closures, safety protocols, and innovative service adaptations, ensuring that the Hannibal community never lost access to their vital lifeline of information and connection; and

WHEREAS, the passion, dedication, and institutional knowledge that Roy Hark brought to the Board have left an indelible mark on the staff, the patrons, and the very foundation of the Hannibal Free Public Library;

NOW, THEREFORE, BE IT RESOLVED that the Hannibal Free Public Library Board of Trustees,

along with the Library Director and Staff, do hereby express their deepest gratitude and highest commendation to Roy Hark for nine years of exemplary, selfless, and visionary volunteer service.

BE IT FURTHER RESOLVED that this Proclamation be officially entered into the permanent minutes of the Board of Trustees, and that a copy be presented to Roy Hark as a token of our enduring respect, admiration, and appreciation.

IN WITNESS WHEREOF, we have hereunto set our hands this sixteenth day of June 2026.

_____ Kevin Knickerbocker, Board President

_____ Caitlin Greathouse, Library Director

Roy Hark made the motion to adjourn. Kevin Knickerbocker supported the motion. Motion carried

The meeting adjourned at 12:27 p.m.

Respectfully submitted,

Caitlin Greathouse, Acting Secretary

Accepted,

Kevin Knickerbocker, President