

HANNIBAL FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
of July 15, 2025

The Hannibal Free Public Library Board of Trustees held its regular monthly meeting on July 15th, 2025 at 12:00, in the meeting rooms on the 3rd Floor at Hannibal Free Public Library, 200 South Fifth Street, Hannibal, MO 63401.

Present were Joy McPike, John Davis, Raymond Lee, Harry Graves, Roy Hark

Also present were Caitlin Greathouse and Andrea Reinwald

Absent were Laura Judlowe, Jessica Gilmore, Linda Spaun, Kevin Knickerbocker

Joy McPike called the meeting to order at 12:00 p.m.

Joy McPike installed Roy Hark as Vice President.

Roy Hark took over as chair of the meeting and installed Harry Graves as a trustee.

Raymond Lee made the motion to approve the Minutes from the June 17, 2025 Public Hearing and regular meeting. John Davis supported the motion. Motion carried.

Caitlin Greathouse explained the claims for the month with salaries totaling \$48,879.12 with credit card claims in the amount of \$2,449.26, no Capital Outlay claims for the roof project this period, and other claims totaling \$6,782.59 . Joy McPike made a motion to approve the claims in the amount of \$58,492.02. John Davis supported. Motion carried.

Moved by Harry Graves and supported by Joy McPike to accept the Investment Report for June 2025. Motion carried.

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

The Transfer Recommendation was distributed. Moved by Joy McPike and supported by John Davis to accept the transfer recommendation showing no transfer. Motion carried.

No correspondence was reported.

No Public Comment.

The Investment Committee report was given reporting a reinvestment for a maturity date of January 2027 at 3.55%.

Kevin Knickerbocker's committee assignment report was given assigning Harry Graves to the Finance Committee in replacement of Gordon Ipson.

Caitlin Greathouse reported firework trash was removed from the Library's parking lot over the 4th.

Caitlin Greathouse reported a pest control company was requesting the opportunity to submit quotes for services. Cost fell under the bid threshold. She reported that it was timely to request quotes for this service as it had been a few years. Raymond Lee motioned to request quotes from local companies and authorize the Building and Grounds Committee to approve the quote and sign any service contract. Joy McPike supported the motion. Motion carried.

Under the Roof and Skylight update, Caitlin reported there is hope work will start in August.

John Davis made the motion to submit the State Aid Certification with the signature of the Board Treasurer. Harry Graves supported the motion. Motion carried.

Joy McPike made the motion to authorize Caitlin Greathouse to sign and submit the List of Trustees annual filing. Raymond Lee supported the motion. Motion carried.

Joy McPike made the motion to authorize Caitlin Greathouse to sign and submit the Public Computer Access by Minors annual filing. John Davis supported the motion. Motion carried.

John Davis made the motion to retain the current signatories on the various accounts for the annual bank resolutions as Joy McPike, Roy Hark, and Caitlin Greathouse with Sheila Dennehy being the additional signatory on the safety deposit box. Harry Graves supported the motion. Motion carried.

Moved by Raymond Lee and supported by John Davis to adjourn. Motion carried.

The meeting adjourned at 12:18 p.m.

Respectfully submitted,

Caitlin Greathouse, Acting Secretary

Accepted,

Kevin Knickerbocker, President