

HANNIBAL FREE PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES OF THE PUBLIC HEARING FOR THE ANNUAL BUDGET  
FY 2025-2026  
of June 17, 2025

The Hannibal Free Public Library Board of Trustees held a public meeting **at 12:00 on Tuesday, May 17, 2025**, in the meeting rooms on the 3<sup>rd</sup> Floor at Hannibal Free Public Library, 200 South Fifth Street, Hannibal, MO 63401 over the Annual Budget for FY 2025-2026.

Present were Kevin Knickerbocker, Joy McPike, Linda Spaun, Roy Hark, Laura Judlowe

Also present were Caitlin Greathouse, Andrea Reinwald, Sena Carroz, and Harry Graves

Absent were Jessica Gilmore, Raymond Lee, and Gordon Ipson

Kevin Knickerbocker chaired the meeting. He called it to order at 12:00 p.m.

The proposed Annual Budget for FY2025-2026 was discussed. Harry Graves asked for greater detail for the 3-year average numbers. Caitlin Greathouse provided the budget detail spreadsheets on the screen and in paper copy for him to take.

Roy Hark made the motion to adjourn the Public Hearing. John Davis supported the motion. Motion carried. Meeting adjourned at 12:10 p.m.

Respectfully submitted,

Caitlin Greathouse, Acting Secretary

Accepted,

Kevin Knickerbocker, President

HANNIBAL FREE PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
of May 20, 2025

The Hannibal Free Public Library Board of Trustees held its regular monthly meeting **directly following the Public Hearing**, 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, Joy McPike, Linda Spaun, Roy Hark, Laura Judlowe

Also present were Caitlin Greathouse, Andrea Reinwald, Sena Carroz, and Harry Graves

Absent were Jessica Gilmore, Raymond Lee, and Gordon Ipson

Kevin Knickerbocker chaired the meeting. He called it to order at 12:11 p.m.

Roy Hark made the motion to approve the Minutes from May 20<sup>th</sup>, 2025. Joy McPike supported the motion. Motion carried.

Caitlin Greathouse explained the claims for the month with salaries totaling \$38,139.75 with credit card claims in the amount of \$3,911.93, MIRMA Insurance fee of \$44,711.70, Capital Outlay claims for the roof project totaling \$480, and other claims totaling \$8,428.55 . Roy Hark made a motion to approve the claims in the amount of \$96,135.85. Joy McPike supported. Motion carried.

Moved by Kevin Knickerbocker and supported by Roy Hark to accept the Investment Report for May 2025. Motion carried.

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

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

No correspondence was reported.

No Public Comment.

The Finance Committee report was given under item B. Annual Budget FY 2025-2026 Adoption.

There were no questions about the Director's Report. Kevin added to the report that when the Library has been discussed with him in the past, the public is always happy to hear that we have high attendance. Sena Carroz added she just had over 80 attendees at that morning's Preschool Story Time. Caitlin Greathouse reported "I want to applaud staff for their hard work at the beginning of the Summer Reading Program. At the end of Week 3, there were 539 registrants and 3,595 books and hours reported. It has been great!"

Under the Roof and Skylight update, Caitlin reported that there is background work happening and the contractors are waiting on materials to begin.

Caitlin reported that she would be attending the Council Meeting that night for the 2<sup>nd</sup> reading of the appointment for Harry Graves. She reported if approved by Council, he would be installed at the July meeting.

Under New Business Laura Judlowe made the motion to approve the proposed Board of Trustees Meeting Dates for FY 2025-2026. John Davis supported the motion. Motion carried.

Joy McPike reported the Finance Committee met and discussed the details of the Proposed Budget. She reported it was the Finance Committee's decision to recommend the proposed budget to the full Library Board for adoption. Roy Hark made the motion to approve and adopt the FY 2025-2026 proposed budget. John Davis supported the motion. Motion carried.

Moved by Roy Hark and supported by Kevin Knickerbocker to adjourn. Motion carried.

The meeting adjourned at 12:29 p.m.

Respectfully submitted,

Caitlin Greathouse, Acting Secretary

Accepted,

Kevin Knickerbocker, President