HANNIBAL FREE PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING of October 21, 2025

The Hannibal Free Public Library Board of Trustees held its regular monthly meeting on October 21, 2025 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, John Davis, Roy Hark, Laura Judlowe, Joy McPike, and Linda Spaun

Absent were Harry Graves, Jessica Gilmore, and 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.

Roy Hark made the motion to approve the minutes of the public hearing and regular meeting of September 23, 2025. John Davis supported the motion. Motion carried.

Caitlin Greathouse explained the claims for the month with salaries totaling \$21,992.87, credit card claims in the amount of \$2,594.31, Capital Outlay claims for the roof project totaling \$270,305.07, and other claims totaling \$12,083.63. Joy McPike made a motion to approve the claims in the amount of \$305,389.57. Roy Hark supported. Motion carried.

Moved by John Davis and supported by Roy Hark to accept the Investment Report for September 2025. Motion carried.

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

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

There was no correspondence.

No Public Comment.

Caitlin Greathouse reported the Building and Grounds would need to meet with James O'Donnell to discuss specifics of the use agreement of the northern parking lot.

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

Greathouse reported the roof, with the exception of the downspouts, is finished.

Under New Business Laura Judlowe made the motion permit Caitlin Greathouse to apply for the 2026 LSTA Summer Reading Grant. Joy McPike supported the motion. Motion carried

Roy Hark made the motion to permit Caitlin Greathouse to accept the CSLP Promotional Grant in the

amount of \$280.67. Kevin Knickerbocker supported the motion. Motion carried.

Caitlin Greathouse reminded attendees the Library Open House and 125th year kick-off will take place October 24th from 3-5 p.m.

Caitlin Greathouse supplied the surplus list. Moved by Roy Hark and supported by Kevin Knickerbocker to approve the surplus list. Motion carried.

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

The meeting adjourned at 12:14 p.m.

Respectfully submitted,

Caitlin Greathouse, Acting Secretary

Accepted,

Kevin Knickerbocker, President