

MINUTES

Finney County Public Library Board of Trustees Meeting May 16, 2022 5:00 PM

Members Present: Robert Scrivner, Jay Cook, Dave Jones, Marsha Wright, Paula Kimbrel, Rebecca Price

Members Absent:

Others Present: Pam Tuller—Library Director, Calli Villanueva—Programming Director, Karissa Rojas—Recorder

Robert Scrivner called the meeting to order at 5:00 pm. Robert asked if there were any additions or corrections to the agenda.

Minutes: The April minutes were presented for approval. Robert asked if there were any additions or corrections to the minutes. **Dave Jones made a motion to accept the April minutes. Robert Scrivner seconded the motion. The motion carried. The April minutes were approved for filing.**

Financial Reports April: Robert asked if there were any questions or comments regarding the April financial reports. **Marsha Wright made a motion to accept the April financial reports. Paula Kimbrel seconded the motion. The motion carried. The April financial reports were approved for filing.**

Statistics Reports April: Robert asked if there was any discussion of the April Statistic reports. **Statistics for April were approved by consensus.**

Friends of the Library: Lydia Smith

Board of Trustees Report:

Jay Cook – Asked about partnering with the college library

Robert Scrivner – Welcomed new board members. Would like to define roles and limitations of serving on the board and volunteering

Dave Jones – Informed of event at Juvenile Detention Center

Marsha Wright – Welcomed everyone and encouraged new members to ask questions

Paula Kimbrel – Said she is proud of being accepted to serve on the board

Rebecca Price – Said she is looking forward to serving on the board

Director's Report - Summer Reading is about to begin! June 3rd kicks off SRP with Water Day and SRP Sign Up starts on June 6th. Other special events for June and July include and Pirate Scavenger Hunt, Ink Masters (washable body art), Bubble Day, and the Closing Ceremony on August 2nd; this celebration will be held in conjunction with National Night Out and we will have a big block party that evening as well.

Community Culture Day is coming soon, May 21st and is being planned with Turning Point Church, Catholic Charities and other local organizations.

The FCPL Staff would like to welcome all 3 new members of our Board. We will do a few introductions each month so both staff and Board Members can be familiar with each other.

Current Projects in the works:

- Planning Community Culture Day – May 21st
- Summer Reading Program
- Reading Incentives and Booklists being developed
- Finnup Foundation grant application for equipment and staffing for Oral Histories – Submitted – Was accepted, but they requested an additional proposal to make the project bigger than originally submitted

Staff Report

- Staff Development Day on April 15th went really well. Sue and Mallory (LS&S Human Resources) joined us. Topics included Diversity, Equity, and Inclusion, DISC Personality Assessment (How we work together), Policy Review and Customer Service.
 - A BIG THANK YOU to the Board for providing lunch and a special THANK YOU to Claudia and Marsha for setting everything up.

Partnerships Report

- Catholic Charities – presenting at classes hosted by Catholic Charities. Tours being scheduled.
- Catholic Charities and Turning Point Church - Culture fair being planned for May 2022.
- USD 457 Afterschool Programs –Crafts will be sent out once a week for Summer School.
- Garden City Arts – Art Display by Amy Warfield – Mixed Media

Programming Report (Calli Villanueva)

- Summer Reading Overview
- SRP Calendar Available

Correspondence: WKCF 1st Quarter report

Old Business:

- Covid Update
- Officer Nominations - discussion

New Business:

- Election of Officers – **Jay Cook made a motion to elect Robert Scrivner as Board President, Paula Kimbrel as Board Vice-President, and Rebecca Price as Board Secretary. Marsha Wright seconded the motion. The motion carried.**
- Annual Library Tour

Out of Contract Expenses

- \$1339.06 – OOC Card

Board discusses availability during the summer. **Marsha Wright makes a motion to change the next meeting from June 20th to June 27th. Paula Kimbrel seconds the motion.**

The meeting adjourned at 6:05 pm.

The next meeting is scheduled June 27, 2022.

Respectfully submitted,

Rebecca Price