

MINUTES

Finney County Public Library Board of Trustees Meeting February 27th, 2023 5:00 PM

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

Members Absent: Rebecca Price

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

Minutes: The January minutes were presented for approval. Robert asked if there were any additions or corrections to the minutes. Marsha noted two corrections of changing 2022 to 2023. **Marsha Wright made a motion to accept the January minutes with corrections. Paula Kimbrel seconded the motion. The motion carried. The January minutes were approved for filing.**

Financial Reports January: Robert asked if there were any questions or comments regarding the January financial reports. Board discussed the January financial reports. **Marsha Wright made a motion to accept the January financial reports. Jay Cook seconded the motion. The motion carried. The January financial reports were approved for filing.**

Statistics Reports January Robert asked if there were any questions or comments regarding the January statistics report. Marsha noted website visits are up. Pam explained that the Chamber of Commerce has us posted on their website, so the library is seeing an increase in website views. **Dave Jones made a motion to accept the January statistics report. Marsha Wright seconded the motion. Statistics for January were approved by consensus.**

Friends of the Library: Calli said Friends of the Library paid for half of the new carpets and Summer Reading decorations. They are considering donating money for Summer Reading. Friends of the Library are looking for a Vice President. They are wanting to update the shelving for Vox books and have extended the shelves for children's non-fiction.

Board of Trustees Report:

Robert Scrivner – Nothing noted

Dave Jones – Said he was impressed with the big sign in front of the library. He commends Pam for being the Chairperson of Rotary and that Rotary recently celebrated its 100 year anniversary

Marsha Wright – Nothing noted

Paula Kimbrel – Commended staff for the calendars, flyers, and website marketing for programming

Jay Cook – Wondered if heating cost is increasing for the library. Pam said prices have not increased enough to hurt the library.

Library Report WOW! 2023 already! January was busy as we prepared the Annual Report for the State of Kansas Library. Get ready to see some impressive stats.

Current Projects in the works:

- Programming Staff is working hard on plans for Summer Reading – All Together Now
- 4 New Literacy Kits have been developed and will be available next week – Faith Ulrich Memorial
- Communities Supporting Early Literacy grant from the Kansas Health Foundation - \$5,000 (USD 457)
- Audubon Bird Watching Bags available soon
- Computer refresh (staff computers this year)
- IT visit in the next few months
- Pam is attending the LS&S Leadership Summit in March
- Dakota and Pam will be attending the Lead the Way: Libraries at the Heart of Community Engagement Conference in April
- Sue will be attending the All Staff Training Day in April

Partnerships Report

- Garden City Arts – Art Display by Robert Joy – Acrylic on Foam Core
- Genesis – Navigating Your Needs
- Ford County Housing – HUD Meetings
- Kansas Online Public Schools – Testing
- Real Men Real Leaders Tours / Volunteering Opportunities

Programming Report (Calli Villanueva)

- Upcoming Programs – Lego City, Stupid Cupid Soiree, Planning Anti-Prom and future Pamper Days
- Hosting SR workshop with SWKLS
- Outreach Events

Correspondence: WKCF letters

Old Business:

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New Business:

- 2022 Overview and Comparison
- Replace board member – Pam shared Robert Scrivner’s resignation letter. She said to be on the lookout for a replacement and have them submit bios by May 1st.
- CIPA Review

Out of Contract Expenses:

- Transfer \$200 Op to NE
- Close NE account Action: Motion to approve. **Marsha Wright made a motion to close the Nature Explore account. Paula Kimbrel seconded the motion. The motion carried. Closing the Nature Explore account was approved.**
- \$375.00 OOC expense

The meeting adjourned at 6:05 pm.

The next meeting is scheduled March 20th, 2023.

Respectfully submitted,

Rebecca Price