

MINUTES

Finney County Public Library Board of Trustees Meeting March 20th, 2023 5:00 PM

Members Present: Paula Kimbrel, Marsha Wright, Robert Scrivner via phone, Jay Cook

Members Absent: Rebecca Price, Dave Jones

Others Present: Pam Tuller—Library Director, Calli Villanueva—Programming Director, Karissa Rojas—Recorder, Sue Considine via Zoom

Minutes: The February minutes were presented for discussion.

Financial Reports February: The February financials were presented for discussion. Paula asked if the money in the bank across different accounts was FDIC insured. Sue said she would check with finance.

Statistics Reports February: The February statistics were presented for discussion.

Friends of the Library: Lydia Smith said Friends of the Library made a donation for the library to get new carpets as well as decorations for Summer Reading. She said the bookstore is featuring Dean Koontz and has two shelves for junior and young adult fiction.

Board of Trustees Report:

Marsha Wright – Said Friends of the Library is doing a great job supporting the library.

Paula Kimbrel – Said the work going into Summer Reading will make the library stand out.

Jay Cook – shared information about Dighton

Library Report Moving right along, 2023 has been busy and fun, so far. Planning for Summer Reading continues to progress as we also look at fun and interesting programs for March, April and May.

Pam attended part of the LS&S Leadership Summit in Denver. “It was great to network and build relationships with my colleagues. Having connections like these, make a big difference in being a great Director.”

Current Projects in the works:

- Programming Staff is working hard on plans for Summer Reading – All Together Now
- 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 April
- 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
- Finnup Foundation – Oral Histories Committee

Programming Report (Calli Villanueva)

Correspondence: WKCF letters

Old Business:

- 2022 Overview and Comparison
- Replace Board member - RS
- CIPA Review – members present signed review

New Business:

- Replace Board member – Rebecca Price resignation effective as of March 9th, 2023. Three letters of intent to join the Board have been received.
- Budget Request - **Marsha Wright made a motion to approve the 2024 budget request. Jay Cook seconded the motion. The 2024 budget request was approved.**

Out of Contract Expenses:

- \$546.25 Fertilization and Weed control for lawn and trees/shrubs in NE
- \$2793.00 Spring cleanup for NE

The meeting adjourned at 5:58 pm.

The next meeting is scheduled April 17th, 2023.

Respectfully submitted,

Jay Cook