

MINUTES

Finney County Public Library Board of Trustees Meeting April 17th, 2023 5:00 PM

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

Members Absent:

Others Present: Pam Tuller—Library Director, Calli Villanueva—Programming Director, Karissa Rojas—Recorder, Sue Considine – LS&S

LS&S: Sue shared information from the LS&S CEO Quarterly Update. She said that FCPL and Pam are a great example for their efforts in community outreach and engagement.

Minutes: The February minutes were presented for approval. Robert asked if there were any additions or corrections to the minutes. **Marsha Wright made a motion to accept the February minutes. Paula Kimbrel seconded the motion. The motion carried. The February minutes were approved for filing.** The March minutes were presented for approval. Robert asked if there were any additions or corrections to the minutes. Paula asks to change 'safe' to 'FDIC insured' under the Financial Reports. **Paula Kimbrel made a motion to accept the March minutes with corrections. Marsha Wright seconded the motion. The motion carried. The March minutes were approved for filing.**

Financial Reports February: Robert asked if there were any questions or comments regarding the February statistics report. **Marsha Wright made a motion to accept the February financial reports. Jay Cook seconded the motion. The motion carried. The February financials were approved for filing.** Robert asked if there were any questions or comments regarding the March statistics report. Pam highlights increase in state aid income. **Marsha Wright made a motion to accept the March financial reports. Jay Cook seconded the motion. The motion carried. The March financials were approved for filing.**

Statistics Reports February: Robert asked if there were any questions or comments regarding the February statistics report. Pam explains the number of patron computer uses is low because of switching the internet from cable to fiber. Marsha Wright asked about in-house items. Pam explains in-house items have been looked at but not checked out by patrons. **Marsha Wright made a motion to accept the Statistic reports. Paula Kimbrel seconded the motion. Statistics for February were approved by consensus.** Robert asked if there were any questions or comments regarding the March statistics report. **Marsha Wright made a motion to accept the Statistic reports. Paula Kimbrel seconded the motion. Statistics for March were approved by consensus.**

Friends of the Library: Lydia Smith said Friends of the Library partnered with TALC. The four teen volunteers helped bring donated books from a patron's basement and received a \$200 donation. She said FOL bookstore made \$760 on 1st quarter sales. Lydia has been stocking the free little libraries and the fly away library at the airport. She said the next meeting is scheduled May 13th. Lydia said there will be a bag of books sale in May. She said they will replant flowers in the large window boxes.

Board of Trustees Report:

Marsha Wright – excited that Sue is here and impressed with Lydia's enthusiasm. She said we have a great library and great community.

Robert Scrivner – Thanked Pam for reaching out to him to serve on the Board.

Paula Kimbrel – Nothing noted

Dave Jones – Nothing noted

Jay Cook – Nothing noted

Director Report: March and April have brought many exciting things for the Library. In March, we held our first ever Anti-Prom; and in April, we celebrated National Poetry Month with a Poetry Slam. The Summer Reading Donation Letter went out and we are in full gear with planning.

Current Projects in the works:

- All Staff Training Day in April
- Programming Staff is working hard on plans for Summer Reading – All Together Now
- Communities Supporting Early Literacy grant from the KS Health Foundation - \$5,000 (USD 457)
- Audubon Bird Watching Bags available soon
- New Board Games to be added to the collection soon
- Computer refresh (staff computers this year)
- IT visit in May
- Dakota and Pam will be attending the Lead the Way: Libraries at the Heart of Community Engagement Conference 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:

Old Business:

- Replace Board member – RS and RP. Bio letters presented to the Board. **Marsha Wright made a motion to elect Jay Cook as Secretary. Paula Kimbrel seconded the motion. Marsha Wright made a motion to elect Paula Kimbrel as president. Robert Scrivner seconded the motion.**
- CIPA Review – signatures

New Business:

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Out of Contract Expenses:

- \$5137.90 – Grant Funding from USD 457
- \$375.00 – Bond
- \$500.00 – NE Maintenance April
- \$760.00 – FOL 1st Quarter Booksale

The meeting adjourned at 6:34 pm.

The next meeting is scheduled May 22nd, 2023.

Respectfully submitted,

Jay Cook