

MINUTES

Finney County Public Library Board of Trustees Meeting November 21st, 2022 5:00 PM

Members Present: Robert Scrivner via Phone, Paula Kimbrel, Dave Jones, Rebecca Price

Members Absent: Marsha Wright, Jay Cook

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

At 5:03 Paula Kimbrel called the meeting to order and made a motion that the Board recess into Executive Session to discuss employee performance pursuant to the non-elected personnel matter exception KSA 75-4319(b) (#1), not to exceed 20 minutes. Those invited to be present are Robert Scrivner 9 (by phone), Paula Kimbrel, Rebecca Price, Dave Jones, and Pamela Tuller. Rebecca Price seconded the motion. The motion carried. The Board recessed into executive session. At 5:25 the Board returned from executive session. No action taken.

Minutes: The October minutes were presented for approval. Paula asked if there were any additions or corrections to the minutes. **Paula Kimbrel made a motion to accept the October minutes. Rebecca Price seconded the motion. The motion carried. The October minutes were approved for filing.**

Financial Reports October: Paula asked if there were any questions or comments regarding the October financial reports. Board discussed October financial reports. **Paula Kimbrel made a motion to accept the October financial reports. Rebecca Price seconded the motion. The motion carried. The October financial reports were approved for filing.**

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

Friends of the Library: Lydia Smith said Friends of the Library held the annual meeting on November 5th and elected officers. She said the Fall book sale was last week and made \$650. Positive comments were received from patrons about the book sale. Membership renewal is coming up in January. Friends of the library purchased shelves for games, donated \$2000 for Match Day, and bought 4 new floor mats.

Board of Trustees Report:

Rebecca Price – Said she is happy with the FOL sale and Match Day donation. She said she appreciates Lydia's efforts

Dave Jones – said he was amazed by the elections in Finney County and hosts like FCPL

Robert Scrivner – Said thank you to Pam and staff for making the library a special and safe place to go.

Paula Kimbrel – Said FOL sales sound wonderful. She like knowing people are enjoying the books that have been donated and that donations are getting used.

Director's Report

Halloween Extravaganza was a HUGE success and we want to thank all of our volunteers for helping out. Program schedules change in November and December to make room for the Holidays.

Current Projects in the works:

- Programming Staff hosted a booth (activities and information) at Fall Fest, Sept 17, 2022
- Halloween Extravaganza (October 29, 2022) – Over 700 patrons
- New big event, International Games Day (November 12, 2022) is was a Great Success (just under 250 patrons)
- Board Games checkout available November 12th
- Programming staff are starting the planning process for next year's Summer Reading Theme: All Together Now – Plan to focus on Cultural Diversity
- Pam, Karissa and Monica will be attended the KLA Conference in Wichita – Oct 25-28

Partnerships Report

- Garden City Arts – Art Display by Robert Joy – Mixed Media
- Halloween Extravaganza – GCPD, Kansas Children's Service League (Head Start)
- International Games Day – Champions Archive, Garden City Rec, Aspire Gaming, Senior Center, Dragon's Den, Escape the Clock, Whitney Buchman.

Programming Report (Calli Villanueva)

- Upcoming Programs
- Outreach Events

Correspondence: WKCF letters

Old Business:

- Board Ethics Policy – **Dave Jones made a motion to approve the Board Ethics Policy. Paula Kimbrel seconded the motion. The motion passed.**

New Business:

- Code of Conduct Policy – Weapons. Board discussed how the current weapon policy does not matching the current State laws. **Paula Kimbrel made a motion to approve the updated Policy. Robert Scrivner seconded the motion. The motion passed.**
- **Dave Jones made a motion to close the library at 4pm on December 3rd. Robert Scrivner seconded the motion. The motion passed.**
- **Paula Kimbrel made a motion to not have a board meeting in December. Robert Scrivner seconded the motion. The motion passed.**

Out of Contract Expenses:

- \$150.00 - Sunny Prince
- \$5,500.00 - Transfer Merchant to Operating
- \$35,000 - Transfer Wampler to Operating
- \$327.18 - NE winterizing
- \$259.34 – OOC Card for KS Notable books
- \$756.65 - FOL 3rd Quarter Sales

The meeting adjourned at 6:03 pm.

The next meeting is scheduled January 17th, 2023.

Respectfully submitted,

Rebecca Price