



The April 8, 2021, meeting of the Emporia Public Library Board of Directors was called to order at 4:30 p.m. by Andrew Smith, Chair. Those present were board members Katie Bacon, Scott Capes, Melinda Chiroy, Barbara Ehr, Rob Gilligan, and Andrew Smith; board member Dawn Moews logged in at 4:32; Robin Newell, Library Director, and Mckenzie Gulick, Assistant Director.

The board approved the agenda. (MSP Ehr/Bacon 6/0)

Public Comment

None

The board approved the consent agenda. (MSP Chiroy/Bacon 7/0)

Treasurer's Report

Barbara Ehr presented the March, 2021, treasurer's report. The board approved the treasurer's report and payment of the March, 2021, bills. (MSP Bacon/Capes 7/0)

Unfinished Business

The Strategic Plan remains in committee.

New Business

Smith thanked Barbara Ehr and Katie Bacon for their service to the library. This is their last official meeting as board members.

Smith welcomed Scott Capes to the board, filling the vacated seat of Ciera Symmonds, to the meeting and announced Victor Acosta and Steve Younger will be joining the board at the next meeting.

The board approved the Proctoring Policy. (MSP Bacon/Ehr 7/0)

The board approved the Children's Internet Protection Act Policy. (MSP Bacon/Capes 7/0)

The board approved the Surplus Property Policy. (MSP Bacon/Ehr 7/0)

The board approved the Continuing Education Policy (Employee Handbook addition). (MSP Bacon/Chiroy 7/0)

The board approved changing *Library Director* to *Executive Director* in all policy documents. (MSP Bacon/Capes 7/0)

The board approved the 2020 Audit. (MSP Ehr/Gilligan 7/0)

The board approved moving 2020 unexpended funds (\$41,535) into the Capital Improvement Fund. (MSP (Bacon/Ehr 7/0)

The board approved the 2022 Draft Budget. (MSP Ehr/Bacon 7/0)

Friends of the Library Report

Dawn Moews gave a brief report on the March Friends of the Library meeting. They were finalizing plans for the Teddy Bear Clinic Drive Through. Plans are being made for the Summer Reading Program. They filed their application for Match Day. Since they weren't able to hold a book sale for more than a year, they are exploring the possibility of having a booth at the Farmer's Market. They were told they didn't meet the vendor requirements for this, but there is a possibility that they could have a booth at the Great American Market. They are exploring this possibility.

Board Comment

Katie Bacon expressed her pleasure at working with the board. Smith once again thanked Katie Bacon and Barbara Ehr for all their work on behalf of the library and welcomed Scott Capes to the board.

The meeting was adjourned by Andrew Smith at 5:05 p.m.

The next board meeting will be held on Thursday, May 13, 2021, at 4:30 p.m.

Andrew Smith 5/12/2021
Dawn Moews 5/12/2021