



The Thursday, March 13, 2025, meeting of the Emporia Public Library Board of Directors was called to order at 4:15 p.m. by Scott Capes Vice Chair. Present were board members Steve Younger, Scott Capes, Alex Mosakowski, Sarah Wyrick, Heather Caswell, Caron Daugherty, Friends of the Library Liaison Harvey Foyle, Director Pauline Stacchini.

The Board approved the agenda. (MSP Younger/Mosakowski 6-0.)

Consent Agenda: The Board approved the consent agenda. (MSP Wyrick/Younger 6-0.)

Treasurer's Report: There was no treasurer's report because of problems arising from an attempt to switch systems. Profit and Loss will be available in April. Based on previous bank account numbers, the bills will be paid. (MSP Younger/Daugherty 6-0). Financial report is tabled until April, (Mosakowski/Daugherty 6-0).

Unfinished Business:

Carnegie Library: The City Commission has resumed discussion of the Carnegie Library space. Stacchini shared the schematic that she was shown.

New Business:

- A. 2024 Annual Report: Stacchini showed the new graphic version of the annual report. She has presented it to the County Commission.
- B. Director's Report: Stacchini discussed how our library compares to the guidelines of the Regional Library System and the State Library guidelines in regard to personnel.

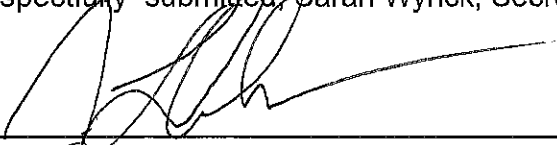
Friends Report: Two members have been added to the Friends Board. Spring book sale is April 4-9. Chairs and board book display that FOL is buying for the Children's Room have been ordered.

Board Comment: Mosakowski and his children enjoyed the Glow in the Dark event.

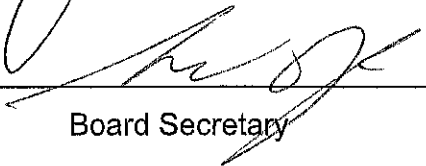
The meeting was adjourned at 5:05 p.m.

Next board meeting will be Thursday, April 10, 2025, at 4:15 p.m.

Respectfully submitted, Sarah Wyrick, Secretary



Board Chair



Board Secretary