



The Thursday July 11, 2024, meeting of the Emporia Public Library Board of Directors was called to order at 4:15 p.m. by Jesse Lobbs, Chair. Present were board members Jesse Lobbs, Caron Daugherty, Heather Caswell, Steve Younger, Alex Mosakowski, Sarah Wyrick; City Commissioner Susan Brinkman, Harvey Foyle (FOL); Director Pauline Stacchini, Guest Christiana Thomas.

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

Public Comment: none

The Board approved the consent agenda. (MSP Mosakowski/Caswell 7-0)

Treasurer's Report: Younger presented the financials for June. Approved (MSP Younger/Daugherty 7-0)

Unfinished Business:

- a. Review updated Epidemic and Pandemic Policy. (MSP Younger/Mosakowski 7-0)
- b. Review deletion of Technology-Enhanced Materials Circulation Policy. This policy was deleted due to irrelevance. (MSP Daugherty/Younger 7-0)
- c. Updated Board Directory, noted changes.

New Business:

- a. Board Elections: Motion to re-elect Jesse Lobbs, Chair; Scott Capes, Vice-chair; Sarah Wyrick, Secretary; Steve Younger, Treasurer. (MSP Daugherty/Mosakowski 7-0)
- b. Budget. Stacchini presented an updated budget. Staff will receive a 3% cost of living increase. Stacchini shared the possibility of increased pricing from the courier based on the final number of interlibrary loans processed this year. There are increases in technology maintenance.
- c. Director's report: Stacchini gave a detailed mid-year update. *Customer contact is slated to become more proactive. *Attempts are being made to provide programs/services that appeal to older adults. *She hopes to have a paid teen intern to help figure out what programming teens would like. *Circulation for the month of June is up compared to the last year. *The

skip-the-line collection is popular. *Shelving is improving. *She is seeking grants for Kits for Kids and other programming. *Technology improvements are on-going. *Possibility of new services regarding community book clubs.

Friends Report - Harvey reported 168 volunteer hours in the latest month. Plans are in place for a Match Day video. FOL will participate in First Friday in August, followed by a Saturday book sale.

Board Comment- Jesse on the death of Mayor Danny Geifer, always a big supporter of the library. Governor Kelly ordered Lyon County flags to be at half-staff on Friday in his honor.

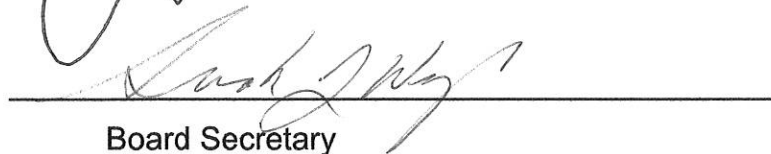
The meeting was adjourned at 5:22 p.m.

Next Board meeting will be Thursday, August 8, 2024, at 4:15 p.m.

Respectfully submitted, Sarah Wyrick, Secretary



Board Chair



Board Secretary