



The March 9, 2023 meeting of the Emporia Public Library Board of Directors was called to order at 4:15 p.m. by Caron Daugherty, Board Chair. Those present were board Board members Susan Brinkman, Heather Caswell, Caron Daugherty, Jesse Lobbs, Sarah Wyrick, Steve Younger, Board members Scott Capes arrived at 4:28 and Dawn Moews arrived at 4:35 p.m.; Harvey Foyle, FOL Liaison; Pauline Stacchini, Library Director; and Kendra Spade, Library Business Manager.

The board approved the agenda. (MSP Young/Wyrick 7/0)

Public Comment

None

The board approved the consent agenda. (MSP Lobbs/Wyrick 7/0)

Treasurer's Report

Steve Younger presented the February 2023 treasurer's report. He noted the city has sent a check for about ½ of the amount they budgeted for the library. The board approved the treasurer's report and payment of the February 2023 bills. (MSP Young/Wyrick 7/0)

Unfinished Business

Not all Board members have completed the online survey.

New Business

Mayor Susan Brinkman was formally welcomed to the Board.

Stacchini noted that the Board Directory was being updated to include Susan Brinkman's contact information. She will be sending the updated Board Directory and a link to the board member survey as well as slides she presented for the meeting.

The director's report was presented. Information was presented including Emporia Public Library's rankings compared to other Kansas Libraries; Emporia Public Library is piloting a new Inter-Library Loan procedure to attempt to mitigate rising ILL costs wherein all materials requested via ILL that are either published in 2020 or newer, or that have more than one request will be ordered to add permanently to the collection. This 3-month pilot program will be evaluated at the end of April.

The Board approved the Damaged Item Policy revisions. (Capes/Wyrick 8/0)

The Board reviewed the Circulation Policy. A motion was made to approve the changes, but following discussion an amendment was made to update the chart in the policy along with additional revisions. The board approved the amendment (Caswell/Lobbs 8/0)
The Board approved the amended Circulation Policy revisions. (Moews/Lobbs 8/0)

The Board moved to Executive Session for a period of 10 minutes. (Caswell/Lobbs 8/0) No action was necessary to be taken.

Friends of the Library Report

Harvey Foyle delivered the FOL report. The Friends are preparing for their March 25-30 FOL Book Sale.

Foyle also noted that he had recently been able to get a Johnson County Library card which has reciprocal borrowing with the Mid Continent PL in Missouri including their excellent genealogy library.

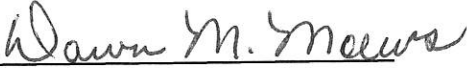
Board Comment

Wyrick noted that she had been given highly complimentary comments regarding Stacchini. Stacchini noted that the NCKLS annual meeting is in August. Caswell is appointed the EPL delegate for that meeting.

The meeting was adjourned by Daugherty at 5:28 p.m.

The next board meeting will be held on Thursday, April 13, at 4:15 p.m.


Caron Daugherty
(Board Chair)


Dawn M. Moews
(Board Secretary)