



The Thursday April 11, 2024, meeting of the Emporia Public Library Board of Directors was called to order at 4:15 by Jesse Lobbs, Chair. Present were board members Susan Brinkman, Jesse Lobbs, Scott Capes, Bobbie Sartin Long, Sarah Wyrick, Heather Caswell, Steve Younger; Harvey Foyle (FOL); Director Pauline Stacchini; Cheryl Simpson, Outreach Coordinator.

The Board approved the agenda, with the elimination of item 6b due to time conflict with the auditor. (MSP Brinkman/Capes 6-0)

Public Comment: none

The Board approved the consent agenda. (MSP Capes/Sartin Long 6-0))

Treasurer's Report:

- a. Stacchini introduced a new spreadsheet for reporting profit and loss. Financials for April 2024 were approved (MSP Younger/Brinkman 6-0)
- b. Credit cards issued by Bank of America are no longer used, so the business account with Bank of America will be closed. (MSP Sartin Long/Capes 6-0)

Unfinished Business:

- a. Board Appointments: Caswell and Wyrick were reappointed to serve 4-year terms. Bobbie Sartin Long resigned, as she is moving out of the city.
- b. Strategic Plan Update. Stacchini presented parts of a strategic plan, which includes staff-led pledge composition.

New Business:

- a. Staff Presentation: Cheryl Simpson, Outreach Coordinator, introduced herself and reported on activities and programming inside and outside the Library. She shared her passion for providing services, especially for senior citizens.
- b. Director's report: Library received a \$2000 grant, which will fund a song writing workshop and performance by Pretend Friend on July 22. Public comments about the DOCK grant have been encouraging. The Library is being refreshed, with updates to interior decor and windows washed.
- c. Updated Proctoring Policy: approved (MSP Younger/Brinkman 6-0)

- d. Updated Unattended Child Policy: approved (MSP Capes/Wyrick 6-0)
- e. 2025 calendar approved: (MSP Younger/Caswell 6-0)

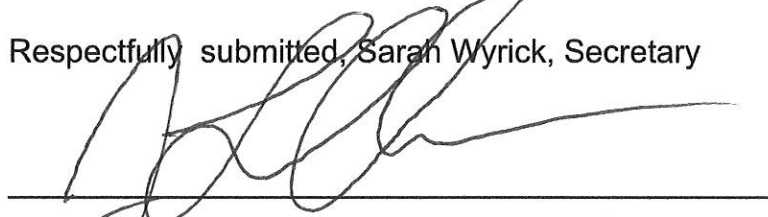
Friends Report: The Friends Board is considering raising the annual dues to \$25, and instituting a life-time membership category. Money raised at Match Day will be used for upgrades in the Children's Room.

Board Comment: Bobbie Sartin Long was thanked for her service.

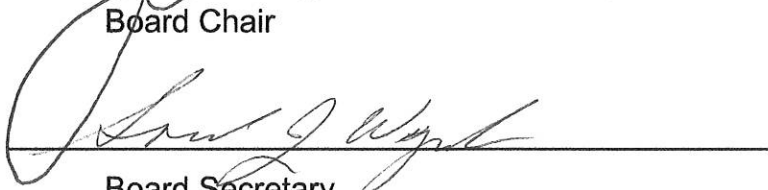
The meeting was adjourned at 5:41 p.m.

Next Board meeting will be Thursday, May 9 2024, at 4:15 p.m.

Respectfully submitted, Sarah Wyrick, Secretary



Board Chair



Board Secretary