



The Thursday, February 15, 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, Mayor Erren Harter; Friends of the Library Liaison Harvey Foyle, Director Pauline Stacchini. (Caswell and Daugherty arrived late.)

The Board approved the agenda. (MSP Younger, Harter 5-0)

Public Comment: none

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

Treasurer's Report:

Financials for January 2025 were presented by Treasurer Younger. The auditor has been here; will report to board in April.

Treasurer's Report approved (MSP Younger/Caswell 6-0)

Unfinished Business:

- A. Director Evaluation; Completed favorably
- B. Review updated Confidentiality Policy: Policy Committee reviewed and approved. (MSP Harter/Daugherty 7-0)

New Business:

- A. Updated Board Directory: Erren Harter is now the city representative.
- B. Monthly Report proposed format; Board offered feedback about a more graphic format that Stacchini is developing. She will further update the format.
- C. Director's Report: Professional Development for the Board. Stacchini presented opportunities for professional development for Library Board of Trustees members. Among local, state and regional associations, Stacchini said United For Libraries of the American Library Association is the most trustee-centric association. Annual membership is \$130. She also recommended watching

videos by the Harwood Institute. She will send links to several books that might be of interest.

- D. Friends of the Library Annual Memorandum of Understanding review. Board approved and will send it to FOL for their acceptance. (MSP: Wyrick/Daugherty 7-0)

Friends Report: Harvey Foyle reported the amount of books being donated exceeds the ability of the sorters to keep up. First Friday and the following Saturday flash sale brought in \$2,100. Membership dues have been raised to \$25 individual, \$50 family, \$100 life membership (65 or older). Gene Graber was selected posthumously as the Superfriend for 2024.

Board Comment: On behalf of the Board, Mosakowski expressed condolences to Harvey Foyle for the death of his wife.

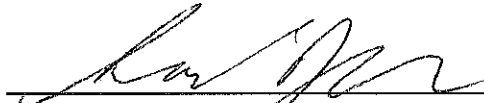
The meeting was adjourned at 5:09 p.m.

Next board meeting will be Thursday, March 13, 2025, at 4:15 p.m.

Respectfully submitted, Sarah Wyrick, Secretary



Board Chair



Board Secretary