



The October 13, 2022, meeting of the Emporia Public Library Board of Directors was called to order at 4:30 p.m. by Caron Daugherty, EPL Board Chair. Those present were board members Scott Capes, Heather Caswell (arrived at 4:40 via Zoom), Caron Daugherty, Jesse Lobbs, Dawn Moews, Becky Smith, Sarah Wyrick, and Steve Younger; Pauline Stacchini, Library Executive Director; and Brenda Mawdsley, Emporia Friends of the Library liaison.

The board approved the agenda. (MSP Capes/Smith 7/0)

Public Comment

None

The board approved the consent agenda. (MSP Smith/Capes 7/0)

Treasurer's Report

Steve Younger presented the September 2022 treasurer's report. The board approved the treasurer's report and payment of the September 2022 bills. (MSP Younger/Smith 7/0)

Unfinished Business

Following a discussion of costs of custodial services versus maintenance services, the board tabled the 2023 City Maintenance Contract.

The Carnegie Library Proposals were tabled.

The Strategic Plan remains in committee.

New Business

On behalf of the board, Daugherty formally welcomed Pauline Stacchini as the Library's new Executive Director. She noted that we appreciate the new spirit from our new Executive Director.

Friends of the Library Report

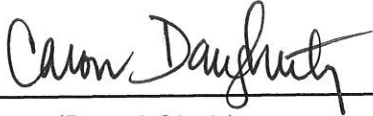
Brenda Mawdsley reported on the work of the Friends of the Library. She indicated the FOL currently has \$38,000 total assets with a book sale beginning on October 15 and plans for the FOL's participation in Match Day. Funds may be collected from October 3 to November 14 on behalf of the FOL's Match Day funds raised.

Board Comment

Several board members expressed their appreciation for all that the FOL does for the good of the library.

The meeting was adjourned by Board Chair Daugherty at 5:25 p.m. (MSP Capes/Smith 8/0)

The next board meeting will be held on Thursday, November 10, 2022, at 4:30 p.m.



(Board Chair)



(Board Secretary)