



The August 12, 2021, meeting of the Emporia Public Library Board of Directors was called to order at 4:30 p.m. by Melinda Chiroy, Board Vice Chair. Those present were board members Scott Capes, Melinda Chiroy, Carol Lucy, Dawn Moews, and Steve Younger; Robin Newell, Library Director, and Mckenzie Gulick, Assistant Director; Brenda Mawdsley, FOL Liaison.

The board approved the agenda. (MSP Capes/Lucy 5/0)

Public Comment: None

The board approved the minutes of the July 8, 2021, meeting. (MSP Younger/Capes 5/0)  
The board approved administrative, committee and representative reports. (MSP Capes/Moews 5/0)

#### **Treasurer's Report**

Steve Younger presented the July 2021 treasurer's report, noting that the library has received appropriations from Lyon County. The board approved the treasurer's report and payment of the July 2021 bills. (MSP Younger/Lucy 5/0)

#### **Unfinished Business**

The Strategic Plan remains in committee.

#### **New Business**

The board approved reenactment of the FFCRA policy: employees who have a positive Covid test will not count against their sick leave for up to 80 hours of COVID related leave. (MSP Lucy/Capes 5/0)

#### **Friends of the Library Report**

Brenda Mawdsley reported that the city has granted permission to the Friends of the Library to use the former SOS building for book sales as of now. Plans are being made for FOL members to clean and prepare the building and all new donations will be taken there. The FOL is preparing for 3 book sales: one September 9 – 20 (to correlate with the Great American Market), one in November, and a third in the Spring. Donations are currently being accepted for the November sale.

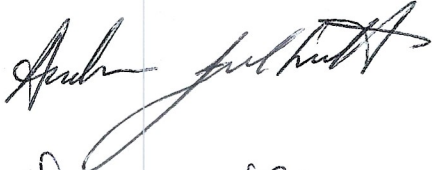
Plans are also being made for the FOL participation in Match Day 2021.

#### **Board Comment**

Scott Capes commented on how nice it is to see the library van out in the community.

The meeting was adjourned by Melinda Chiroy at 4:55 p.m. (MSP Lucy/Capes 5/0)

The next board meeting will be held immediately following the joint luncheon with the city commissioners in the library large meeting room on Wednesday, September 8, 2021, at noon.



Dawn Mearns, Board  
Secretary