



The January 13, 2022, meeting of the Emporia Public Library Board of Directors was called to order at 4:36 p.m. by Andrew Smith, Board Chair. Those present were board members Scott Capes, Melinda Chiroy, Caron Daugherty, Carol Lucy, Dawn Moews, Andrew Smith, Steve Younger, and Becky Smith; Robin Newell, Executive Director, Julie Mills, Assistant Director; and Brenda Mawdsley, FOL Liaison.

The board approved the agenda. (MSP Capes/Chiroy 8/0)

Public Comment

None

The board approved the consent agenda. (MSP Capes/Lucy 8/0)

Treasurer's Report

Steve Younger presented the December, 2021, treasurer's report. The board approved the treasurer's report and payment of the December, 2021, bills. (MSP Younger/Chiroy 8/0)

Unfinished Business

The Strategic Plan remains in committee.

The board approved the City of Emporia Maintenance Agreement. (MSP Chiroy/Capes 7/0 1 Abstention—Becky Smith abstained since she will have to vote on the agreement at the city commission meeting.)

The sign agreement is now on the city's agenda. It is now working its way through the zoning/planning process. The sign company has been asked to get a list of the materials needed for approval.

New Business

Newell formally welcomed Mayor Becky Smith and Caron Daugherty to the library board.

The city extended an invitation for the annual joint city/library board luncheon on February 23, 2022, at noon. However, the majority of the board will be out of town and unable to attend. Newell will ask the city commission to reschedule.

The board approved the Civil Rights Certificate for Kansas Public Library State Report. (MSP Lucy/Daugherty 8/0)

Newell reminded the board that board recruitment is important at this time. People who are in the positions which will end this year have all indicated a desire to remain on the board and will go through the application process.

Friends of the Library Report

Brenda Mawdsley reported on the activities of the Friends of the Library. They received \$9,252.71 from Match Day. They are currently recruiting officers for the new year. The only seat still vacant is Vice President which must be filled for them to be eligible to apply for Match Day funds for the coming year. They are now taking books for the next book sale and have purchased a green wagon and new flat cart to transfer donated books which are dropped off at the library to their new location. They have also decided that since the two book sales held this fall were highly successful, they will pay the full amount of the Charly Cart (\$12,000) instead of the total Match Day funds received this year. The cart has been ordered and will hopefully be here by March.

Board Comment

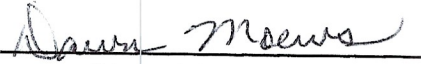
None

The meeting was adjourned by Andrew Smith, Board Chair at 5:13 p.m.

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



(Board Chair)



(Board Secretary)