



The February 11, 2021, meeting of the Emporia Public Library Board of Directors was called to order on zoom at 4:30 p.m. by Andrew Smith, Chair. Those present were board members Katie Bacon, Melinda Chiroy, Barbara Ehr, Dawn Moews, and Andrew Smith; Robin Newell, Executive Library Director, Mckenzie Gulick, Assistant Director; and Brenda Mawdsley, FOL representative. Carol Heitman-Lucy joined the meeting at 4:54 p.m.

The board approved the agenda. (MSP Ehr/Bacon 5/0)

The board approved the consent agenda. (MSP Chiroy/Ehr 5/0)

### **Treasurer's Report**

Barbara Ehr presented the January, 2021, treasurer's report. The board approved the treasurer's report and payment of the January, 2021, bills. (MSP Bacon/Moews 5/0)

### **Public Comment**

None

### **Unfinished Business**

The Strategic Plan remains in committee.

### **New Business**

The Friends of the Library Memo of Understanding was presented for review. No action was necessary.

The Kansas Public Library Survey and State Report was presented for review. No action was necessary.

The board accepted the resignation of Ciera Symmonds. (MSP Bacon/Ehr 5/0)

The Public Comment Policy was returned to the policy committee.

The Epidemic/Pandemic Policy was returned to the policy committee.

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

Brenda Mawdsley reported that the Friends of the Library Board currently has 15 members and has identified 4 potential new members. The FOL Board amended bylaws to allow for zoom, email, etc. meetings. City Manager Marc McAnarney was selected as this year's Library Super Friend. The award was presented at a recent city commission meeting.

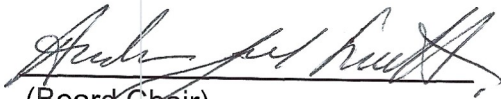
**Board Comment**

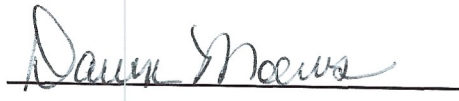
Bacon reported that several people have told her how much they appreciated the Hot Spots.

It was reported that the City Commission is considering resuming the joint luncheons with the various community boards. All library board members stated they were not comfortable with in-person meetings at the current time.

The meeting was adjourned by Andrew Smith at 5:15 p.m.

**The next board meeting will be held Thursday, March 11, at 4:30 p.m.**

  
(Board Chair)

  
(Board Secretary)