



The May 13, 2021, meeting of the Emporia Public Library Board of Directors was called to order at 4:30 p.m. by Andrew Smith, Chair. Those present were board members Scott Capes, Melinda Chiroy, Carol Lucy, Dawn Moews, Andrew Smith, Steve Younger; Brenda Mawdsley, FOL liaison; Robin Newell, Library Director, and Mckenzie Gulick, Assistant Director.

The board approved the agenda. (MSP Capes/Lucy 6/0)

Public Comment

None

The board approved the consent agenda. (MSP Lucy/Chiroy 6/0)

Treasurer's Report

Steve Younger presented the April, 2021, treasurer's report. The board approved the treasurer's report and payment of the April, 2021, bills. (MSP Chiroy/Capes 6/0)

Unfinished Business

The Strategic Plan remains in committee.

New Business

The board approved the Unattended Child Policy. (MSP Younger/Capes 6/0)

The board approved revision of the Library Director job description. (Lucy/Moews 6/0)

The board approved the quote from Schumann Electric for relocation of flag pole, installation of electrical box and connection to sign. (Lucy/Younger 6/0)

Newell reported that construction is scheduled to begin May 17 on the atrium roof. The project will take 4-6 weeks. Library entrances and parking will be unavailable at times during the construction and the staff will be working out of the building for a time. Library pickups will be made available to library patrons.

Friends of the Library Report

Mawdsley reported that the Friends of the Library have been selected for the 2021 Match Day. Current membership in the organization includes 80 new or renewed members and 79 life members. The FOL will be planning for an upcoming book sale. They will be coming back in the building to

review materials which had been planned for a book sale prior to the pandemic shut down. They are excited to get back to work.

Board Comment

None

The meeting was adjourned by Andrew Smith at 5:03 p.m.

The next board meeting will be held on June 10, 2021.

Andrew Smith

Dawn Mews, Board Secretary