



The August 11, 2022, meeting of the Emporia Public Library Board of Directors was called to order at 4:30 p.m. by Scott Capes, Board vice chair. Those present were board Scott Capes, Carol Lucy (via Zoom), Dawn Moews, Becky Smith, Steve Younger; Board Chair Caron Daugherty joined via zoom at 5:00 p.m.; Brenda Mawdsley, FOL Liaison; Robin Newell, Library Director, via Zoom; and guest Sarah Wyrick.

The board approved the agenda. (MSP Smith/Younger 5/0)

Public Comment

None

The board approved the consent agenda. (MSP Smith/Younger 5/0)

Treasurer's Report

Steve Younger presented the July 2022 treasurer's report. The board approved the treasurer's report and payment of the July 2022 bills. (MSP Younger/Smith 5/0)

Unfinished Business

The Executive Director Search Committee recommends an offer be extended to Pauline Stacchini for the Executive Director position conditional on the satisfactory completion of a background check. The board approved the committee's recommendation. (MSP Smith/Younger 5/0)

New Business

Following discussion of a request by the city that the library's four Carnegie Library proposals be ranked, the board tabled taking action pending a new executive director being in place and future negotiations with the city. (MSP Lucy/Smith 5/0)

The board approved Newell's designation as NCKLS proxy for the coming meetings. (MSP Smith/Younger 5/0)

The board received information about the FOL Match Day Project: Expanding Services which will include book lockers and a book drop on the west side of town.

The board accepted the hourly wage ranges. (MSP Smith/Lucy 5/0)

The board approved the revised 2022 budget. (MSP Younger/Smith 5/0)

The board approved the revised 2023 budget (MSP Younger/Smith 6/0)

Friends of the Library Report

Brenda Mawdsley reported on the plans for extending library services to the west side of town through this year's Match Day project. She also reported that the FOL Flash Book Sale netted \$2,482. There may be other possible pop-up sales to be held in conjunction with upcoming community events.

Board Comment

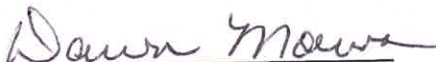
Capes thanked Lucy for her service to the library and to the board.

The meeting was adjourned by Scott Capes at 5:15 p.m.

The next board meeting will be held on Thursday, September 8, 2022, at 4:30 p.m.



(Board Chair)



(Board Secretary)