



The September 8, 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 members Scott Capes, Heather Caswell, Jesse Lobbs, Dawn Moews, Becky Smith, Sarah Wyrick, and Steve Younger; Robin Newell, Library Executive Director; Brenda Mawdsley, FOL Liaison.

The board approved the agenda. (MSP Smith/Younger 7/0)

Public Comment

None

The board approved the consent agenda. (MSP Smith/Younger 7/0)

Treasurer's Report

Steve Younger presented the August 2022 treasurer's report. The board approved the treasurer's report and payment of the August 2022 bills. (MSP Smith/Younger 7/0)

Unfinished Business

Newly installed board members were appointed to various standing committees and representative positions:

- Heather Caswell: Policy Committee, Strategic Planning Committee
- Jesse Lobbs: Budget/Finance Committee, Personnel Committee
- Sarah Wyrick: Building and Grounds Committee, Policy Committee

The Carnegie Library Proposals were tabled pending action by the city. The city hopes to have them on a study session in the next two weeks.

New Business

The board approved the 2023 Board Resolutions. (MSP Smith/Younger 7/0)

Newell reported that she has asked the city about the expenses for supplies used by the city, but she has not received that at this time. The board tabled the 2023 City Maintenance Contract. (MSP Smith/Capes 7/0)

The board went into executive session for 10 minutes for the sole purpose of discussing personnel matters relating to non-elected personnel. (MSP Smith/Younger 7/0)

Smith left the board meeting at 4:57 p.m. to conduct city business.

The board accepted the agreement with Pauline Stacchini to be hired as the Executive Director starting October 10, 2022. (MSP Wyrick/Lobbs 6/0)

Friends of the Library Report

There was no Friends of the Library report.

Board Comment

Younger thanked everyone who was involved in the Executive Director search & hiring. He also thanked Robin Newell for her leadership and guidance during her tenure as Executive Director.

The meeting was adjourned by Board Vice-Chair Scott Capes at 5:10 p.m.

The next board meeting will be held on Thursday, October 13, 2022, at 4:30 p.m.



(Board Chair)



(Board Secretary)