

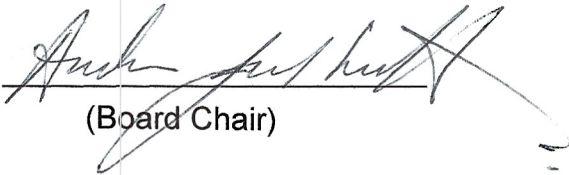
### **Board Comment**

Smith reminded all board members to complete Newell's annual evaluation. He also challenged all board members to support the Friends by making a contribution to them for Match Day.

Smith thanked Gulick for her work in the past three years. The entire board wishes her congratulations and best wishes on the occasions of her upcoming marriage and the start of her new job.

The meeting was adjourned by Smith at 5:05.

**The next board meeting will be held on Thursday, December 9, 2021, at 4:30 p.m.**

  
\_\_\_\_\_  
(Board Chair)

  
\_\_\_\_\_  
(Board Secretary)



The November 10, 2021, meeting of the Emporia Public Library Board of Directors was called to order at 4:30 p.m. by Andrew Smith, Board Chair. Those present were board members Scott Capes, Melinda Chiroy, Rob Gilligan (logged in via Zoom at 4:43), Carol Lucy, Dawn Moews, Andrew Smith, and Steve Younger; Susan Fowler, SLIM student; Robin Newell, Library Director, and Mckenzie Gulick, Assistant Director.

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

### **Public Comment**

None

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

### **Treasurer's Report**

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

### **Unfinished Business**

The Strategic Plan remains in committee.

The board approved the Sign Agreement with the city. (MSP Capes/Lucy 6/0)

The City of Emporia Maintenance Agreement remains in committee.

### **New Business**

The board approved the 2022 Board Resolutions. (MSP Lucy/Chiroy 7/0)

The board approved the Library Code of Conduct Policy. (MSP Capes/Lucy 7/0)

The board approved the Internet and Computer Use Policy. (MSP Chiroy/Capes 7/0)

Newell reviewed the Kansas Open Meeting Act as it applies to emails. She reminded the board that any emails which include more than half the board constitutes a meeting that must be opened. Emails may be exchanged between two or three board members without violating KOMA.

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

There was no Friends of the Library report today as they were working to finish their book sale. The Library Board wishes to thank the Friends for their continued efforts and their enthusiastic support of the library.