



The Thursday June 13, 2024, meeting of the Emporia Public Library Board of Directors was called to order at 4:15 p.m. by Jesse Lobbs, Chair. Present were board members Jesse Lobbs, Scott Capes, Caron Daugherty, Heather Caswell, Steve Younger, Alex Mosakowski; City Commissioner Becky Smith in place of Susan Brinkman; Harvey Foyle (FOL); Director Pauline Stacchini.

Guest: Chris Appleby (SLIM student)

The Board approved the agenda. (MSP Younger/Caswell 6-0)

**Public Comment:** none

The Board approved the consent agenda. (MSP Younger/Daugherty 6-0)

**Treasurer's Report:** Younger presented the financials for May. Approved (MSP Younger/Caswell 6-0)

**Unfinished Business:**

- a. DOCK award- Received ~\$90,000 had press release, have to-do/priority list
- b. Review updated Public Comment Policy- (MSP Daugherty/Smith 6-0)
- c. Review new Social Media Policy- (MSP Smith/Mosakowski 6-0)
- d. Capital Outlay expenditure- Due to new federal-level legislation, the blinds quoted are now more expensive (approximately \$600) due to their different configuration (now without the cord, per federal legislation)

**New Business:**

- a. Committee assignments-(MPS Smith/Caswell 6-0)
  - i. Budget & Finance: Jesse Lobbs, Alex Mosakowski, Steve Younger
  - ii. Building & Grounds: Susan Brinkman, Heather Caswell, Sarah Wyrick
  - iii. Personnel: Scott Capes, Caron Daugherty, Jesse Lobbs
  - iv. Policy: Heather Caswell, Caron Daugherty, Alex Mosakowski
  - v. NCKLS Representative: Heather Caswell
  - vi. FOL liaison: Heather Caswell, with Steve Younger as backup

- b. Banned Books presentation- Alex and Pauline shared information about the current state of book banning at the national level, as well as EPL's approach to book challenges
- c. Director's report- Budget & Summer Update
  - i. The budget is being worked on, and is set to include cost of living adjustments for staff and increases in strategic areas
  - ii. If Kickoff was any indication, this may be the biggest summer since covid! Community members are responding very well to reading logs

**Friends Report** - Approved for Match Day for childrens' area project to include shelving and possibly new furniture, First Friday Book Sale \$945.20, FOL is very happy!

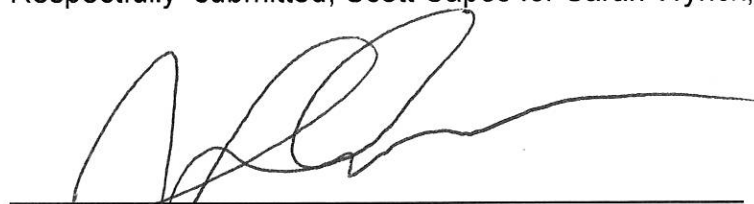
**Board Comment-** Scott wanted to know if anyone could take over his spot with Worm Races on Tuesday, at 10:45 a.m.

Caron commended outreach and programming staff for working diligently to engage patrons and increase the library's visibility.

The meeting was adjourned at 5:34 p.m.

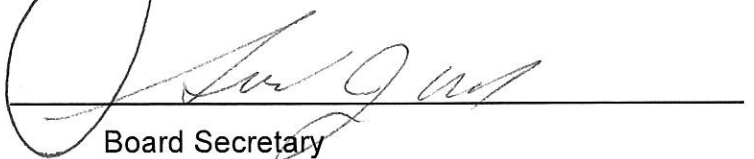
Next Board meeting will be Thursday, July 11, 2024, at 4:15 p.m.

Respectfully submitted, Scott Capes for Sarah Wyrick, Secretary



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Board Chair



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Board Secretary