



The March 10, 2022, meeting of the Emporia Public Library Board of Directors was called to order at 4:30 p.m. by board chair Andrew Smith. Those present were board Scott Capes, Melinda Chiroy, Caron Daugherty, Carol Lucy, Dawn Moews, Andrew Smith (via Zoom), Becky Smith, and Steve Younger; and Robin Newell, Library Director.

Steve Younger moved agenda the Friends of the Library report to follow the treasurer's report. The board approved the revised agenda. (MSP Younger/Lucy 8/0)

Public Comment

None

The board approved the consent agenda with the director's report moved to new business. (MSP Younger/Chiroy 8/0)

Treasurer's Report

Younger presented the February 2022 treasurer's report. The board approved the treasurer's report and payment of the February 2022 bills. (MSP Younger/Chiroy 8/0)

Unfinished Business

The Strategic Plan was moved back to the committee. Action will be held until the new director is appointed.

Newell reported that the digital sign project is making its way through the required steps.

New Business

The board approved the Confidentiality Policy. (Policy Committee 8/0)

The board approved the Distribution of Free Materials/Community Information Policy. (Policy Committee 8/0)

The board approved the Exhibits and Display Cases Policy. (Policy Committee 8/0)

The board approved the Study Room Policy. (Policy Committee 8/0)

The board approved the Technology Enhanced Materials Circulation Policy. (Policy Committee 8/0)

Lucy moved the board enter Executive Session for a period of 15 minutes. The board entered into Executive Session for 15 minutes at 4:47 to discuss personnel matters related ¹ to non-elected personnel. (Lucy/Capes 8/0)

The board returned from Executive Session at 5:02. Smith requested the board return to Executive Session for an additional 5 minutes. The board returned from executive session at 5:07. The board approved Executive Director Newell's modified retirement proposal.
(Lucy/Capes 8/0)

Friends of the Library Report

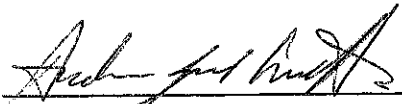
No report

Board Comment

None.

The meeting was adjourned by Board Chair Andrew Smith at 5:09 p.m.

The next board meeting will be held on Thursday, April 14, 2022, at 4:30 p.m.


Andrew Smith
(Board Chair)


Dawn M. Mews
(Board Secretary)