



The Thursday, December 8, 2022, meeting of the Emporia Public Library Board of Directors was called to order at 4:30 p.m. by Scott Capes, Vice Chair. Those present were board members Scott Capes, Heather Caswell, Jesse Lobbs, Dawn Moews, Sarah Wyrick, and Steve Younger; Pauline Stacchini, Library Director; and Brenda Mawdsley, FOL Liaison.

The board approved the agenda. (MSP Younger/Lobbs 6/0)

Public Comment

None

The board approved the consent agenda. (MSP Younger/Wyrick 6/0)

Treasurer's Report

Steve Younger presented the November, 2022, treasurer's report. The board approved the treasurer's report and payment of the November, 2022, bills. (MSP Younger/Wyrick 6/0)

Unfinished Business

The board removed Carnegie Library proposals from the board agenda. (MSP Lobbs/Younger 5/0/1 Wyrick abstained)

New Business

Younger updated board on 2023 budget information.

The board approved the KPERS 457 Resolution, "A resolution authorizing a deferred compensation plan for the employees of Emporia Public Library in Emporia, KS." (MSP Younger/Caswell 6/0)

The board approved the updated Study Room Policy. (MSP Caswell/Moews 6/0)

Friends of the Library Report

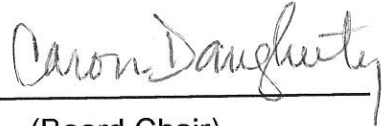
Mawdsley reported that the Friends of the Library received over \$11,000 from Match Day. The annual meeting of the FOL will be Monday, January 23, 2023. The new officers will be Marcia Lawrence, President; Mary Beth Janssen, Vice President; Jan Ralston, Treasurer; Dee Schwinn, Secretary; and Harvey Foyle, EPL Board Liaison.

Board Comment

Younger thanked the FOL for their presentation of gift certificates for the library staff.

The meeting was adjourned by Capes at 5:10 p.m.

The next board meeting will be held on Thursday, January 12, 2023, at 4:30 p.m.



(Board Chair)



(Board Secretary)