



The June 9, 2022, 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, Caron Daugherty, Carol Lucy, Dawn Moews, Andrew Smith, Becky Smith, and Steve Younger; Brenda Mawdsley, Friends of the Library Liaison; Gene Graber, Friends of the Library President; Robin Newell, Library Director.

The board approved the agenda. (MSP Capes/Lucy 8/0)

Public Comment

None

The board approved the consent agenda. (MSP Capes/Chiroy 8/0)

Treasurer's Report

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

Unfinished Business

The sign has been installed and is working. Newell thanked the Friends of the Library for their work and patience to get this sign purchased and installed. She then presented a poster-sized photo of the new sign to Gene Graber, FOL President, and Brenda Mawdsley.

Landscape work is proceeding and is nearly done.

New Business

Capes reported that the Library Director Search Committee is restarting the search. The new search will close on July 5. So far one candidate has completed an application.

The board accepted the 2021 audit. (MSP Younger/Capes 8/0)

A slate of officers for the 2022-2023 year was presented. The board approved the following slate of officers (MSP Lucy/Daugherty 8/0):

Chair – Andrew Smith

Vice Chair – Melinda Chiroy

Treasurer – Steve Younger

Secretary – Dawn Moews

Board Chair Andrew Smith appointed the following positions:

Standing Committees:

Budget/Finance Committee: Steve Younger (Chair), Carol Lucy, Robin Newell, Andrew Smith

Building and Grounds: Melinda Chiroy (Chair), Robin Newell, Andrew Smith, Steve Younger

Personnel: Scott Capes (Chair), Melinda Chiroy, Robin Newell, Andrew Smith

Policy: Dawn Moews (Chair), Robin Newell, Andrew Smith

Special Committees:

Strategic Planning: Andrew Smith (Chair), Carol Lucy, Dawn Moews, Robin Newell

NCKLS Representative: Melinda Chiroy

Friends of the Library Liaison: Dawn Moews

The board approved the development of one or more proposals as needed to show our interest in the purchase of the Carnegie Library Building (MSP Lucy/Daugherty 7/0, Abstention-Becky Smith)

Friends of the Library Report

Gene Graber reported on Match Day Information. The FOL is preparing their proposal. They are also proposing a possible weekend book sale.

Board Comment

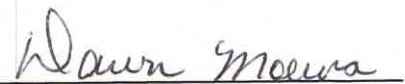
The Board was reminded that if board members have questions about the library, they should ask Robin. If they have questions about the board, they should ask Andrew Smith.

The meeting was adjourned by Board Chair Andrew Smith at 5:34 p.m.

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



(Board Chair)



(Board Secretary)