



The November 10, 2022, meeting of the Emporia Public Library Board of Directors was called to order at 4:37 p.m. by Caron Daugherty, Board Chair. Those present were board members Scott Capes, Heather Caswell, Caron Daugherty, Jesse Lobbs, Becky Smith, Sarah Wyrick, and Steve Younger; and Pauline Stacchini, Library Director. Board member Dawn Moews arrived at 4:40 p.m.

The board approved the agenda. (MSP Smith/Capes 7/0)

#### **Public Comment**

None

The board approved the consent agenda. (MSP Capes/Smith 7/0)

#### **Treasurer's Report**

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

#### **Unfinished Business**

The board approved the 2023 City Maintenance Contract (MSP Younger/Capes 7/0/1 Smith abstained from the vote.)

The board reviewed and tabled the Carnegie Library Proposals.

#### **New Business**

Stacchini presented the proposed updated report format. The board expressed appreciation of the new format. No vote was necessary.

The board approved the city's moving forward with the proposed automatic door replacement. (MSP Younger/Caswell 7/0/1 Smith abstained from the vote.)

The board approved the new Event Photography Policy. (MSP Lobbs/Capes 8/0)

The board approved the sale of library furniture. (MSP Capes/Wyrick 8/0)

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

Moews reported on the Friends of the Library meeting. The Friends held another successful FOL Book sale. Their current focus is on Match Day.

#### **Board Comment**

Wyrick reported on some comments and questions she has heard from citizens:

- 1) There is an inadequate schedule of events for adult readers.
- 2) Why isn't the library open more on Saturday?
- 3) Why isn't the meeting room available in the evening?

Stacchini noted that the library staff visited the Lawrence Public Library for their most recent staff development day.

Capes thanked Mayor Smith for her service to the board. Her term as mayor will expire at the end of the year.

The meeting was adjourned by Daugherty at 5:15 p.m.

**The next board meeting will be held on Thursday, December 8, 2022, at 4:30 p.m.**



(Board Chair)



(Board Secretary)