

Library Board Meeting

Date: July 14, 2025

Room: Community Room

Call to Order: 6:59 pm by Ann Stanchina

Type of Meeting: Regular Business

Presiding Officer: Ann Stanchina

Quorum: Yes

Trustees Present: Melissa Wallace, Ann Stanchina, Rick Willoby, Jean Payak, Jamie Baker

Also Present: Patrick Goodman, Amy Coghill, Angie Gabbard, Jeff Gurnee

Community Comment: None

Agenda Approval and Adoption:

Motion: Rick Wiloby Second: Jamie Baker Motion Carried

Secretary's Report: Melissa Wallace

Amendments: None

Motion: Jean Payak Second: Rick Willowy Motion Carried

Treasurer's Report: Jean Payak

Motion: Jamie Baker Second: Rick Willoby Motion Carried

Business:

a. Office Appointments - Discussion was had concerning office position. The secretary mentioned her desire to no longer hold an office. No one else wanted the position. Jamie Baker made a motion that the past officers keep their same position. Rick Willowy seconded the motion. The motion was carried.

b. The October Bat Week and the desire for staff apparel be purchased to promote the event was discussed. Funding would come from programming funds. A motion was made by Jamie Baker to purchase the staff apparel. Jean Payak seconded the motion. The motion carried.

c. The new library van was delivered on Thursday, July 10. KPC will be at GCPL on Thursday, July 17th. They will install a service desk in the Children's area, reconfigure the main circulation desk, add windows in the Recording Studio for testing, and will discuss the installation of shelving in the van for outreach services.

Policy Review: Meeting & Study Room Policy maybe updated at a later date.

Reports:

Director's Report:

Regional Report:

Correspondence: none

Board Member Comment: Discussion was had with KDLA representative, Jeff Gurnee regarding the Library Director's conference August 20-22. Patrick Goodman may attend the conference, but will decide at a later date.

Next Board Meeting: Monday, August 11, 2025

Adjournment: 7:35 p.m.

Motion: Jean Payak

Second: Jamie Baker

Motion Carried

President

Secretary