

Library Board Meeting

Date: August 11, 2025

Room: Community Room

Call to Order: Ann Stanchina

Type of Meeting: Regular Business

Presiding Officer: Ann Stanchina

Quorum: Yes

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

Also Present: Patrick Goodman, Amy Coghill, Angie Gabbard

Community Comment: None

Agenda Approval and Adoption:

Motion: Rick Willoby Second: Jean Payak Motion Carried

Secretary's Report: Melissa Wallace

Amendments: None

Motion: Jean Payak Second: Rick Willoby Motion Carried

Treasurer's Report: Jean Payak

Motion: Melissa Wallace Second: Rick Willoby Motion Carried

Business:

a. '25/'26 Tax Rates: The Real Tax rate is down from .095 to .091. The Personal Tax rate is up from .095 to .1103. Two years ago the Personal Tax was .12. Rick Willoby made a motion to approve the changes to the tax rates. Jean Payak seconded the motion. The motion was carried.

b. KDLA Annual State Report Authorization: KDLA has purchased Talking Books. Jean Payak made a motion to accept the Annual State Report Authorization. Rick Willoby seconded the motion. The motion was carried.

c. Monthly Large Expenditure Update: KPC will be at the library on August 12, 2025, to finalize the furniture for the van. The main circulation desk has not been completed. Libsynergy will deliver the new PC's.

Policy Review: None

Reports:

Director's Report:

Regional Report:

Correspondence:

Board Member Comment:

a. A trustee reported she had to pay 25 cents for a black and white copy at another local public library.

Next Board Meeting: Monday, September 8, 2025

Adjournment:

Motion: Jean Payak

Second: Rick Willoby

Motion Carried

President

Secretary