

Salina Library Board of Trustees
Salina Library
Annual Meeting Agenda
May 15, 2023
7 p.m.

Attendance: Board of Trustees members JoAnn Bohn, Frank Pappalardo, Adria Ripka, and Debbie Stack. Library Staff: Director Jeannine Chubon and Youth Services Librarian Monica Norton. Members of the public: President of the Friends of the Salina Library, Julie Bonafice and Kate Mondo. Excused: Keith Miller, Ken Nichols, and Kris Nichols.

1. The meeting was called to order at 7:12 p.m. by President Pappalardo.
2. Public Comments: none
3. Minutes from the 2022 Annual Meeting were reviewed. Motion to approve as written was made by JoAnn Bohn, seconded by Adria Ripka. All in favor. Motion carried.
4. Treasurer's Report
 - a. A Review of the Salina Library 2022 Budget Comparison document was made – no questions or comments were made.
5. Staff Reports
 - a. Director's Report: Director Chubon reviewed the 2022 infographic produced by the staff. Highlights of the document included the growth of participants in library programs, a book-signing event featuring six local authors, the resumption of monthly art exhibits and receptions, the continued popularity of the library's One-on-One Tech Help program, hotspot loans for Internet connectivity at home, distribution of COVID-19 test kits and masks, and the addition of 4,355 books, media, and more to the library collection. Director Chubon thanked our hard-working and creative staff. She also expressed her appreciation for recently retired Library Trustee Karen Ingeman's over 20 years of service to the library.

- b. Youth Services Librarian's Report: Librarian Norton shared an impressive list of 2022 highlights including the growth of more regular indoor programming such as Friday Crafternoon and Lego Club, the return to Lyncourt School for summer special events, and library participation in outreach events in the schools, the strong demand for the very popular Craft and Storytime take-home kits, increased class visits at the end of the school year, and the success of free Craft Exchange and Book Giveaway events.
 - c. Digital Services Librarian's Report: Librarian Ranger provided a report citing the ever-popular technology help appointments, and the ability of the library to provide tech devices such as Chromebook kits, WiFi hotspots, and Rokus, to library patrons. An ARPA grant enhanced much of this work as well as supported tech-related programs for children and teens. The loan of park and museum passes has proved to be very popular.
6. Old Business: None
7. New Business: Collection of Library Association Membership dues of \$1.00 per person took place
8. Nominating Committee Report: JoAnn Bohn announced the slate of officers for the coming year – President: Frank Pappalardo, Vice-President: Adria Ripka, Treasurer: Keith Miller, and Secretary: Debbie Stack. In addition, JoAnn Bohn, Keith Miller, and Debbie Stack were nominated to continue in their service as library trustees. A motion to accept both the slate of officers and the slate of trustees, as presented, was made by Adria Ripka and seconded by Frank Pappalardo. All in favor. Motion carried.
9. Friends of the Library Report: President Julie Boniface reported the successful incorporation of the Friends of the Salina Library, complete with an EIN number. This will enable the group to conduct book sales and collect and pay the required state taxes. New by-laws were created which include 10 executive meetings and two general friends meetings per year as well as term limits for officers. President Boniface reported that there was fast growth and the group continues to look for ways to support the library including the possibility of selling some books online.

10. President's Report: President Pappalardo thanked the Friends of the Library group for all its work. He also shared the Board's gratitude and appreciation for the work of Director Chubon and her staff. He also thanked the trustees for their commitment and support.

12. There being no further business before the Board, JoAnn Bohn made a motion for adjournment at 7:33 p.m.

Respectfully submitted by Debbie J. Stack, Secretary