

Salina Library  
Board of Trustees  
Meeting Minutes  
November 15, 2021  
7:00 p.m.  
Library meeting room

Trustees attending: Frank Pappalardo, Adria Ripka, Keith Miller, Karen Ingeman, Ken Nichols, Kris Nichols, Debbie Stack

Trustee absent: JoAnn Bohn

Staff attending: Director, Jeannine Chubon; Librarians, Monica Norton, Jennifer Ranger

1. Call to order: President Frank Pappalardo at 7:00
2. Minutes: Motion to accept by Debbie Stack, second by Adria Ripka. Motion carried.
3. Treasurer's report: Read by Keith Miller. Motion to accept by Adria Ripka, second by Kris Nichols. Motion carried.
4. Staff reports
  - a) Director:
    - Library statistics improving. Notable are Wi-Fi use, programming, and one on one computer appointments.
    - Continuing telephone issues. Susan Botts' detailed full page account of working with the phone providers
    - NYLA 2021 annual conference in Syracuse with some attendance at meetings.
  - b) Youth Services Librarian
    - attendance at NYLA, Polaris LEAP training. Held Library Trick or Treat, great response to craft items. Children's room: new signs, small seating for children funded by Friends of the Library, SU student to lead story time 11/16.
  - c) Digital Services Librarian
    - NYLA attendance, LEAP training, revision of Digital Library pages with Susan. Encouraged all to look at the new options on web page.
5. Old Business  
None
6. New Business
  - a) President Pappalardo reported a query of interest from Salina resident, Chris Shepherd, on possible service on Library Board. Discussion: resume and letter of interest required.
  - b) Proposed holiday bonus amounts for employees. Motion to accept by Keith Miller, second by Ken Nichols. Motion carried.
7. Committee Reports  
None
8. President's Report  
None
9. Library Trustees Association Report  
Adria Ripka not at NYLA 2021 conference, supported workshops.
10. Adjournment  
Meeting adjourned by Keith Miller at 7:41

