

Salina Library
Board of Trustees
Meeting Minutes
February 21, 2022
7:00 p.m. Library meeting room

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

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

Guest: Town of Salina Supervisor, Nick Paro

1. Call to order: President Frank Pappalardo at 6:56 p.m.
2. Welcome to Supervisor Paro with short introduction including offer of Library card.
3. Minutes: Motion to accept by Keith Miller with second by Debbie Stack. Motion carried.
4. Treasurer's report: Read by Keith Miller. Motion to accept by Adria Ripka, second by Ken Nichols. Motion carried.
Financial statements approved.
5. Staff reports
 - a) Director
 - Annual Report nearly finished. Able to view by March meeting.
 - Distribution of COVID test kits supplied by The Town of Salina. Masks still worn by most library users.
 - Will attend 3rd Ward meeting at Civic Center on February 22, 2022.
 - Mattydale Market will be held again beginning in June. The Library will participate six times during the summer season.
 - New mystery book club will meet second Monday of each month beginning in April.
 - Winter Blues was very popular.
 - Attended webinars focusing on topics of 21st Century problem solving, serving vulnerable patrons, and how to reap results with library marketing.
 - Susan's technology report: signing up for Fax Plus to provide economical faxing for patrons needing FAX service for medical, legal and insurance issues. Also created new web page re: passes to parks and museums. Completed online course focusing on patterns which viewer's eyes follow when using websites.
 - b) Youth Services Librarian
 - requests for craft kits has been great for this month's programs.
 - working on Summer reading options
 - contacted by NYLA about possible presentation with Digital Services Librarian re: Choosing Your Own Adventure book list at the annual conference.
 - c) Digital Services Librarian
 - attended a variety of webinars including ones on creating surveys and marketing
 - phoning patrons who have library items on cards which have moved into "Lost" status during pandemic.
 - will facilitate Hoopla Book Club Author event on March 9, 2022.
 - continuing to assist staff in using new FAX system and LEAP.
6. Old business
 - Introductions of Board Members and Library Staff to Supervisor Paro.

7. New Business

a) NYLA Position Statement on the Defense of Intellectual Freedom
-Keith Miller moved to adopt the statement. Seconded by Kris Nichols.
Motion passed.

b) Meeting Room Policy

Motion made by Debbie Stack to accept the policy. A second by Adria Ripka.
Motion passed.

8. Committee Reports

None

9. President's Report

None

10. Adjournment at 7:34 by Keith Miller