

Salina Library Board of Trustees
Meeting Minutes
February 19, 2024

Present: Frank Pappalardo, Keith Miller, Jo Ann Bohn, Kris Nichols, Ken Nichols, Debbie Stack, Jeannine Chubon, Monica Norton, and Jennifer Ranger. Excused: Adria Ripka

1. The meeting was called to order at 7:01 p.m. by President Pappalardo
2. Public Comments: None
3. Minutes from the January 22, 2024 meeting were reviewed. Motion to approve made by Keith Miller, seconded by Kris Nichols. Approved unanimously. Motion carried. In addition, minutes from the February 7, 2024 special meeting were reviewed. Motion to approve made by Jo Ann Bohn, seconded by Kris Nichols. Approved unanimously. Motion carried.
4. Treasurer's Report: The report was presented by Keith Miller. Motion to accept the report for audit was made by Debbie Stack, seconded by Kris Nichols. Approved unanimously. Motion carried. The Board reviewed financial bank statements.
5. Staff Reports:
 - a. Director: The statistical report showed continued growth in several areas including use of Overdrive and computers, and attendance at adult programs. Susan has been working on a new website. Continuing working through the requirements for our CREST grant including a financial review. Balance of report is on file.
 - b. Youth Services Librarian: Busy preparing for school vacation programs including summer. Ran two sessions of Friday Crafternoon programs and starting to get in donations for our upcoming Craft Swap Event. Submitted a 2024 Literacy Champions grant to the Literacy Coalition. Balance of report is on file.
 - c. Digital Librarian Report: Continued ordering materials and providing personalized technical assistance to patrons. She completed processing for materials training. She and the Youth Services Librarian ran a LEGOS program for children and teens. Balance of report is on file.
6. Old Business:
 - a. Director Chubon stated a motion was needed to accept the 990 she had submitted to the Board for review. Motion to accept the 990 as written was made by Keith Miller, seconded by Ken Nichols. Approved unanimously. Motion carried.
7. New Business:
 - a. Memorial resolution honoring Charles McGraw is being worked on and will be shared at next month's meeting.
8. Committee Reports: None
9. President's Report: None
10. Adjournment: meeting adjourned at 7:30 p.m. Next meeting is March 18 at 7 pm.

Respectfully submitted by Debbie J. Stack, Secretary