

Salina Library Board of Trustees
Meeting Minutes
March 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; Librarian, Jennifer Ranger; Monica Norton, excused.

1. Call to order: 7:01 by President Pappalardo.
2. Minutes: Motion to accept by Keith Miller, second by Debbie Stack. Motion carried.
3. Treasurer's report with look at financial statements: read by Keith Miller. Motion to accept by Ken Nichols, second by Karen Ingeman. Motion carried.
4. Staff reports
 - a) Director
 - library statistics continue on an upward trend
 - annual report completed
 - Onondaga County IDA annual survey submitted
 - documents submitted to accountant, Dan Vincentini, to prepare IRS 990
 - COVID test kits distributed on February 16th
 - attended 3rd Ward Council meeting; discussion of community center proposal
 - adult fiction collection being weeded
 - attended webinar Strategic Planning for Public Libraries
 - recent power outage on Sunday cared for by Technology Librarian to reset all affected equipment functions
 - Technology Librarian attended to the variety of tasks important to all technology operations and usage in the Library.
 - Fax Plus still being tested before committing to an annual service plan.
 - b) Youth Services report
 - a variety of kits for all ages continue to be highly used by all age groups
 - Summer Reading plans being developed including Zoo to You and the MOST
 - options for linking with schools and teen centers for summer programming
 - webinars attended on children's programming for summer reading, serving LBGTQ patrons, Middle Grade Magic
 - c) Digital Services Librarian
 - various webinars including "Train the Trainer", "Strong Women and Girls", "Digital Navigators", "Read Squared"
 - continue to work with the "Lost" items from during pandemic and making it an ongoing function to alert patrons of "Lost" items on cards
 - April break program for grades 4-7 on creating game using visual programming language Scratch

5. Old Business

None

6. New Business

a) Annual Report for Public and Association Libraries

-short discussion of report with motion to accept by Adria Ripka and second by Ken Nichols. Motion carried.

b) Nominating Committee

-Frank Pappalardo will assist Chair, JoAnn Bohn, in connecting with Board members whose terms will expire in May 2022.

7. Committee Reports

None

8. President's Report

None

9. Adjournment

-at 7:34 by Keith Miller