

Salina Library Board of Trustees
Meeting Minutes
March 16, 2026

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

1. The meeting was called to order at 7:03 p.m. by President Pappalardo
2. Public Comments: None
3. Minutes of the February 16, 2026 meeting were reviewed. Motion to approve as submitted, was made by Keith Miller, seconded by Adria Ripka. Approved unanimously. Motion carried.
4. Treasurer's Report: The February 2026 financial report was presented by Keith Miller. Motion to accept the February 2026 report for audit was made by Debbie Stack, seconded by Jo Ann Bohn. Approved unanimously. Motion carried. Board reviewed the financial bank statements.
5. Staff Reports:
 - a. *Director*: The February statistics showed just about every category up in February 2026 over February 2025. The Salina Town Contract dollars were deposited. The log-in for the NYS Annual Report was provided but no information can be entered yet. The library's SAM.gov registration has been updated. SAM.gov is required for federal and state grants. The NYS Board of Regents updated the minimum standards for libraries, effective 2027, requiring that key library policies be reviewed at least every five years or earlier if required by law. We are already compliant with this. She attended the Member Council Meeting as well as two webinars. The adult Maple Syrup Day program was very successful with 31 people attending. Susan completed many technology tasks and continues to work on our website to be as ADA-compliant as possible. Balance of report is on file.
 - b. *Youth Services Librarian*: Our February break programs were well-received as was our third Craft Swap. Planning is underway for spring and summer school break programming. We are excited to be bringing, on July 21, Digeridoo Down Under to the Salina Community Center for Australian-themed musical entertainment. It is great to be able to bring a presenter who needs more space than what our community room offers. Balance of report is on file.
 - c. *Digital Services Librarian Report*: The past month has been busy spent ordering non-fiction books, DVDs, CDs, eBooks, and eAudio books; as well as providing personalized technology assistance to patrons. I attended webinars about AI basics, upcoming book releases, teen behavior when they are in groups, promoting digital resources, understanding schizophrenia, ICE operations in public libraries, identifying and solving training challenges, using AI in marketing, a question-and-answer session focused on challenging patron behaviors in the library setting, and neuro-inclusive libraries. I offered a LEGO® Club program for children and virtually attended an Outreach Services Meeting. Balance of report is on file.
6. Unfinished Business: None

7. New Business:
 - a. Motion to accept the Unattended Child and Vulnerable Individual Policy as written was made by Adria Ripka, seconded by Jo Ann Bohn. Approved unanimously. Motion carried.
8. Committee Reports: None
9. President's Report: None
10. Adjournment: meeting was adjourned at 7:29 p.m. Next Board meeting is scheduled for Monday, April 20, 2026 at 7:00 p.m.

Respectfully submitted by Debbie J. Stack, Secretary