

Salina Library Board of Trustees
Meeting Minutes
April 15, 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 Guest: Helen Neville

1. The meeting was called to order at 7:01 p.m. by President Pappalardo
2. Public Comments: None
3. Minutes from the March 18, 2024 meeting were reviewed. Motion to approve, with deletion of the reference to Adria Ripka being excused, made by Keith Miller, seconded by Ken 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 Jo Ann Bohn, seconded by Kris Nichols. Approved unanimously. Motion carried. The Board reviewed financial bank statements.
5. Staff Reports:
 - a. Director: March was a relatively quiet month, although the patron count continued to grow, but with fewer items being checked out. Website, adult program attendance (including the successful craft materials exchange), and personalized technology assistance were strong. QuickBooks was migrated from the desktop to the online version. An upcoming segment of CNY Central's "More Than Just Books" will feature a look at the Mexican Train Dominos group at Salina Library. Staff office flooring replacement and painting is scheduled to take place May 18-21. The Library will be closed only on Saturday, May 18 to facilitate this work. The Friends of the Library Book Sale is Saturday, May 4 from 10 a.m. to 2 p.m. Balance of report is on file.
 - b. Youth Services Librarian: She was busy preparing for both the Solar Eclipse and Spring Break. The Library gave away over 600 pairs of solar eclipse glasses to over 300 families. In addition, the Library was awarded a CLRC 2024 Solar Eclipse Grant to pay for supplies used in the Library's popular eclipse programming. New Language learning materials are being processed to make them available for circulation. Balance of report is on file.
 - c. Digital Librarian Report: She has been attending both virtual meetings and webinars on a variety of subjects. The ordering of non-fiction books, DVDs, CDs, eBooks, and eAudiobooks as well as providing personalized technology assistance to patrons made for a busy month. She worked with the Youth Services Librarian to provide a LEGO program. Balance of report is on file.
6. Unfinished Business: None
7. New Business:
 - a. Nominating Committee: Jo Ann Bohn will have the officer slate ready for the Annual Meeting as well as nominating Adria Ripka for another term on the Board. There may also be a nomination for a new Board member.
8. Committee Reports: None
9. President's Report: None

10. Adjournment: meeting adjourned at 7:30 p.m. The budget and annual meetings are scheduled to begin at 7:00 p.m. on Monday, May 20.

Respectfully submitted by Debbie J. Stack, Secretary