

Salina Library Board of Trustees
Meeting Minutes
July 18, 2022
7 p.m. Library meeting room

In attendance: Pappalardo, Ripka, Ingeman, Nichols, Nichols, Stack, Chubon, Norton, Ranger.
Absent: Bohn, Miller

1. Meeting called to order at 7:07 p.m. by President Pappalardo.
2. Minutes read with suggestion to amend the wording re: committee formed to look at by-laws. Motion made by Stack, seconded by Ripka. Motion carried. Amended minutes "Frank Pappalardo and Adria Ripka will act as committee to update the By-Laws of the Board of Trustees of Salina Free Library" were sent to Director the following morning for Minutes' Archive.
3. Treasurer's report read by Pappalardo. Motion to accept by Ken Nichols, second by Kris Nichols. Motion carried.
4. Staff reports
 - a) Director
 - Six month budget comparison with same time period as 2021. Good standing.
 - Incidents in parking lot: damage, loitering: seen by camera. Staff praised for work in assisting Sheriff's Department in apprehension.
 - Strategic planning to be aided by Community Survey posted on web site.
 - 3rd Ward meeting attended to promote Library's summer services.
 - attended webinar Drive Your Library's Marketing Decisions with Market Research
 - b) Youth Services Librarian
 - synopsis of all the programs being enjoyed by the many children participating.
 - c) Digital Services Librarian
 - attended CNY Digital Inclusion Coalition Meeting, training newest employee on LEAP
5. Old business
 - a) Bylaws
 - small committee of Pappalardo and Ripka looking to update with more clarification to follow:
 - Article III, section I
 - Article IV, section 7
 - Article V, section 8
6. New business
 - a) Wireless Access Policy
 - motion to accept update by Ripka, second by Stack. Motion carried.
 - b) Computer Use Policy
 - motion to accept update by Stack, second by Ken Nichols. Motion carried.
7. Committee reports
 - None
8. President's report
 - Pappalardo commented on some local authors and their work.
9. Adjournment
 - Ripka made motion to adjourn at 8:00 p.m.