

Salina Library Board of Trustees  
Meeting Minutes  
July 17, 2023

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

1. The meeting was called to order at 7:00 p.m.
2. Public Comments: None
3. Welcome Town of Salina Supervisor Nick Paro: cancelled
4. Minutes from the June 26, 2023 meeting were reviewed. Motion to approve as amended made by Jo Ann Bohn and seconded by Ken Nichols. Unanimous approval. Motion carried.
5. Treasurer's Report: The report was presented by President Pappalardo. Motion to accept the report for audit was made by Adria Ripka, seconded by Kris Nichols. Unanimous approval. Motion carried. The Board reviewed financial bank statements.
6. Staff Reports:
  - a. Director's Report: The library continues to experience significant growth in patrons and usage of materials including computers as well as in participation in kids, teens, and adult programming. Balance of report is on file.
  - b. Youth Services Librarian Report: More kids and teens are involved in summer reading and attending events than last summer. Also, K-7 kids enrolled in the Rising Rox Stars afterschool and summer program are visiting the library regularly. Lyncourt summer programming is going well. Balance of report is on file.
  - c. Digital Services Librarian Report: This busy season has included ordering materials, providing personalized technology assistance, assisting with Lego Club, and running a program that helps teens create their own roleplaying computer games. Balance of report is on file.
7. Old Business: None
8. New Business:
  - a. Debbie Stack introduced a form for trustees to use to record training programs they are completing as part of their required annual trustee education activities.
  - b. Debbie Stack shared relevant highlights from the Open Meetings Law training she attended.
9. Committee Reports: None
10. President's Report: None
11. Adjournment: meeting was adjourned at 7:44 p.m.

Respectfully submitted by Debbie J. Stack, Secretary