

Salina Library Board of Trustees
Meeting Minutes
July 15, 2024

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

1. The meeting was called to order at 6:59 p.m. by President Pappalardo
2. Public Comments: None
3. Minutes from the June 17, 2024 meeting were reviewed. Motion to approve as written was made by Debbie Stack, seconded by Adria Ripka. Approved unanimously. Motion carried.
4. Treasurer's Report: The June 2024 financial report was presented by Frank Pappalardo. Motion to accept the June 2024 report for audit was made by Jo Ann Bohn, seconded by Adria Ripka. Approved unanimously. Motion carried. The Board reviewed the financial bank statements.
5. Staff Reports:
 - a. Director: As of mid-year, the budget is on track. Looking at statistics, people seem to continue to check out fewer books but Overdrive use continues to grow. Website visits are way up. There is a new calendar on the website which is working well. The CREST grant application continues to move forward. The staff is experimenting with the After Hours program. Balance of report is on file.
 - b. Youth Services Librarian: Busy with summer reading which involves significant planning and programming at both the library and Lyncourt School. There are 38 kids and 31 teens participating in the varied programming. Balance of report is on file.
 - c. Digital Librarian Report: Attended a number of very helpful webinars and was trained on using the new online calendar and helping to train other staff on its use. Helped staff Mattydale Market table. Completed and submitted an Outreach services mini-grant application for a new tent for outreach events. Balance of report is on file.
6. Unfinished Business: None
7. New Business:
 - a. Internet Policy – A couple of additions were made to restrict the use of any device to redistribute, share, or boost the library's WiFi signal and to prohibit the use of the library's network for unauthorized access into other devices, services or resources. Motion to approve the policy as written 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 meeting is scheduled for Monday, August 19, 2024 at 7:00 p.m.

Respectfully submitted by Debbie J. Stack, Secretary