

Salina Library Board of Trustees
Meeting Minutes
August 15, 2022
7 p.m. Library meeting room

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

1. Meeting called to order at 7:03 p.m. by President Pappalardo.
2. Minutes read with request to change Kim to Ken under Computer Use Policy. Motion made to accept by Stack, seconded by Kris Nichols. Motion passed.
3. Treasurer's report read by Pappalardo. Motion to accept by Ripka, second by Ken Nichols. Motion carried.
4. Staff reports
 - a) Director
 - Annual contract submitted to Town of Salina.
 - Resignation of Tim Huppmann. Hiring of Maeve Thompson
 - 12 year old girl fainted in Library, treated by NAVAC, positive outcome.
 - b) Youth Services Librarian
 - Summer reading very successful
 - c) Digital Services Librarian
 - Training new staff member, working with one-on-one instruction
5. Old business
 - a) None
6. New business
 - New staff member, Maeve Thompson, hired.
 - Kris Nichols made motion to accept hiring, second by Stack. Motion carried.
7. Committee reports
 - Pappalardo reported on small committee work to update Trustee By-Laws.
 - No major changes made.

 - Small changes created in:
 - Article III, Section 1
 - Article IV, Sections 4, 5, 7
 - Article V: Section 3; Section 8 added

 - Copies of updated By-Laws given to Trustees.

 - Stack suggested wording change in Article V, section 8: Committee "consisting of Board officers". Motion to accept amended by-laws including suggested change to Article V, section 8. Stack, motion made, Ken Nichols second. Motion carried.
8. President's report
 - None
9. Adjournment
 - Ripka made motion to adjourn at 7:31 p.m.

