

Salina Library Board of Trustees
Meeting Minutes
August 19, 2024

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

1. The meeting was called to order at 6:59 p.m. by President Pappalardo
2. Public Comments: None
3. Minutes from the July 15, 2024 meeting were reviewed. Motion to approve as written was made by Ken Nichols, seconded by Adria Ripka. Approved unanimously. Motion carried.
4. Treasurer's Report: The July 2024 financial report was presented by. Motion to accept the July 2024 report for audit was made by Jo Ann Bohn, seconded by Debbie Stack. Approved unanimously. Motion carried. The Board reviewed the financial bank statements.
5. Staff Reports:
 - a. Director: Monthly statistics show increases in Overdrive and computer use as well as website visits. All required documents for the CREST Grant have been submitted to DASNY. She sent the annual financial request to the Town of Salina thanking town representatives for their past support and requesting no change in the annual contract. Additional STEAM content has been added to the website. Balance of report is on file.
 - b. Youth Services Librarian: Summer reading concluded with a lot of reading going on! Especially popular summer events were the Dan the Snake Man's presentation and our Museum of Intrigue teen murder mystery. Since July, we have given out about 300 storytime and take-home kits for kids and teens. Exploring new ways to work with area schools and groups like Rising Rox Stars. Balance of report is on file.
 - c. Digital Services Librarian Report: July was busy with ordering of materials and providing personalized technology assistance to patrons. Attended a VA SAVE Training webinar and AI Community of Practice and Adult Services meetings. She helped staff the Mattydale Market, where the new Salina Library tent and tent weights debuted, a result of an Outreach Services mini-grant she wrote. She also presented programs for teens on digital art and LEGO Stop Motion Animation. Balance of report is on file.
6. Unfinished Business: None
7. New Business:
 - a. Adria reported there will be a Library Trustee Meet & Greet event on September 24.
8. Committee Reports: None
9. President's Report: None
10. Adjournment: meeting was adjourned at 7:44 p.m. Next meeting is scheduled for Monday, September 16, 2024 at 7:00 p.m.

Respectfully submitted by Debbie J. Stack, Secretary