

Salina Library Board of Trustees
Meeting Minutes
September 19, 2022

Present: Adria Ripka, Frank Pappalardo, Keith Miller, Jo Ann Bohn, Debbie Stack, Karen Ingeman
Excused: Ken Nichols, Kris Nichols

1. The meeting was called to order at 7:00 p.m.
 2. Minutes from the August 15, 2022, meeting were reviewed. Motion to approve as submitted: Debbie Stack, seconded by Jo Ann Bohn. All in favor. Motion carried.
 3. Karen Ingeman asked to step down as Secretary before completing her term. She continues as a full board member.
 4. Treasurer's Report: was presented by Keith Miller. Motion to accept the report for audit was made by Jo Ann Bohn, second by Adria Ripka. All in favor. Motion carried. The board was asked to stop in to review financial bank statements.
 5. Staff Reports:
 - a. Director: Statistics show an increase in usage of the library and program attendance in all categories. Circulation of print materials is down. The library visit by Assemblyperson Pamela Hunter is rescheduled to October 17, 2022, at 11 a.m. Balance of report is on file. Board action was requested on:
 - i. Rollover the small certificate of deposit to the regular account for better use of funds. Motion to approve the rollover made by Adria Ripka, seconded by Jo Ann Bohn. All in favor. Motion carried.
 - ii. We received the snow plowing contract for a three-year period. Motion to approve was made by Keith Miller, seconded by Debbie Stack. All in favor. Motion carried.
 - b. Youth Services Librarian: Activities for Lego group, Teen Warriors, and story time are back on track. Summer reading was successful. Balance of report is on file.
 - c. Digital Librarian Report: continues to weed materials and order CDs and DVDs. Jennifer assists at the Lego club. One-on-One appointments remain popular. She continues to take advantage of webinars. Balance of report is on file.
 6. Old business: Motion was made by Adria Ripka to coordinate election of a board member to fill the Secretary vacancy. Seconded by Keith Miller. All in favor. Motion carried. Debbie Stack volunteered to complete the term of that office beginning in October.
 7. New Business: Several propositions relating to the 2023 funding requests were brought forth:
 - a. A review of the proposed budget for 2023 compared the possible effect of 1) no increase in funding, 2) a 2.2% increase, and a 3) 2.3% increase in both the Lyncourt and North Syracuse school districts service areas. Motion to approve the 2.3% increase was made by Debbie Stack and seconded by Keith Miller. All in favor. Motion carried.
 - b. Tax Cap: resolution 2022-1. Motion made by Debbie Stack and seconded by Keith Miller to approve the resolution to exceed the tax cap.* All in favor. Motion carried.
 - c. North Syracuse funding resolution: 2022-2. Motion was made by Jo Ann Bohn and seconded by Adria Ripka to submit the 2.3% increase request to voters at the May 2023 vote. All in favor. Motion carried.
 - d. Lyncourt funding resolution: 2022-3. Motion was made by Keith Miller and seconded by Debbie Stack to submit the 2.3% increase. All in favor. Motion carried.
 8. Committee Reports: None
 9. President's Report: None
 10. Adjournment: meeting was adjourned at 8:02 p.m.
- *This is a formality. Our request does not exceed the tax cap.