

Salina Library Board of Trustees
Meeting Minutes
September 21, 2026

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

1. The meeting was called to order at 7:05 p.m. by President Pappalardo.
2. Public Comments: None
3. Minutes of the August 17, 2026 meeting were reviewed. Motion to approve as submitted was made by Jo Ann Bohn, seconded by Adria Ripka. Approved unanimously. Motion carried.
4. Treasurer's Report: The August 2026 financial report was presented by Keith Miller . Motion to accept the report for audit was made by Adria Ripka, seconded by Debbie Stack. Approved unanimously. Motion carried. The Board reviewed the financial bank statements.
5. Staff Reports:
 - a. Director: The majority of statistics for the month of August 2026 were up over the same time period in 2025. CLRC has contracted with a professional grant writer to offer hands-on, individualized assistance to members. I submitted a service request for help with funding the Community Fridge and Pantry. We met with the grants consultant and her recommendations for the project were approved by CLRC. The library is partnering with the Onondaga County Suicide Prevention Coalition for their Chalk the Walk initiative on 9/21-9/25. Had a positive meeting with OCPL Director Amanda Perrine, who is visiting all member libraries. At the conclusion of this year's Summer Reading Program Susan compiled the final report. Balance of the Director's Report is on file.
 - b. Youth Services Librarian: I have This month, I have been busy weeding in the Picture Books and DVDS, and currently J Nonfiction. My first Teen Warriors meeting of the school year has started out with them enthusiastic about helping and programming. With the new school year, I've also had several outreach opportunities. At the beginning of September, Jennifer accompanied me to the Roxboro Elementary Back to School BBQ. We had a prime spot – next to the food line! – where we spoke to several families about what the library has to offer. Over the past weekend I attended two OCPL outreach events – the Literacy Coalition of Onondaga County's Dolly Parton Imagination Library celebration at Lemoyne College and The Vietnamese Fall Festival at Regional Market. Balance of report is on file.
 - c. Digital Services Librarian Report: The past month has been busy ordering spent ordering non-fiction books, DVDs, CDs, eBooks, and eAudio books as well as providing personalized technology assistance to patrons. I attended webinars regarding basic digital safety for library staff and AI scams. I virtually attended an OCPL training regarding weeding. Balance of report is on file.
6. Unfinished Business: None
7. New Business
 - a. 2027 Budget Resolutions
Resolution 2026-1: Motion to approve made by Adria Ripka and seconded by Jo Ann

Bohn. Approved unanimously. Motion carried.

Resolution 2026-2: Motion to approve made by Adria Ripka and seconded by Jo Ann

Bohn. Approved unanimously. Motion carried.

Resolution 2026-3: Motion to approve made by Frank Pappalardo and 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: p.m. Next meeting is scheduled for Monday, October 19, 2026 at 7:00 pm.

Respectfully submitted by Debbie J. Stack, Secretary