

MINUTES

Finney County Public Library Board of Trustees Meeting March 28, 2022 5:00 PM

Members Present: Christine Lightner, Marsha Wright, Robert Scrivner, Andrew Lee, Dave Jones

Members Absent: Claudia Ward

Others Present: Pam Tuller—Library Director, Karissa Rojas—Recorder

Christine Lightner called the meeting to order at 5:00 pm. Christine asked if there were any additions or corrections to the agenda.

Minutes: The February minutes were presented for approval. Christine asked if there were any additions or corrections to the minutes. Correction were noted and will be presented for approval in April.

Financial Reports February: Christine asked if there were any questions or comments regarding the February financial reports. **Marsha Wright made a motion to accept the February financial reports. Robert Scrivner seconded the motion. The motion carried. The February financial reports were approved for filing.**

Statistics Reports February: Christine Lightner asked if there was any discussion of the February Statistic reports. Board discussed wireless and new borrower statistics. Dave Jones asked how long to continue programming with zero participants. Pam said it is common to run the program for a year before they reevaluate. **Statistics for February were approved by consensus.**

Board of Trustees Report:

Marsha Wright – Spoke to candidate Paula Kimbrel

Robert Scrivner – Nothing Noted

Christine Lightner – recommended Board keep and open dialogue with LS&S and to help new members learn

Dave Jones – Said he is proud of committee support within the community

Andrew Lee – Nothing Noted

Friends of the Library: Lydia Smith said they have touched base with Tim, the groundskeeper, to work on five window flower beds around the library. She also said she enjoyed helping with a story time and craft when a class from Holcomb visited.

Director's Report - We welcomed February with the Santa Fe Trail 200th Celebration Exhibit with over 100 people throughout the week. As the year continues, Library staff continue working on plans for Summer Reading and other special events for the year. We hope to finish our Adult Fiction Weeding Project before summer and we are loving how nice the Non-Fiction sections look after the shifting project. We are looking forward to being involved in the Culture Fair (May 21st) being planned with Turning Point Church and Catholic Charities. We have 2 new staff members joining us in March, we are excited to welcome Autumn and Tony.

Current Projects in the works:

- Reading Incentives and Booklists being developed

- Author Spotlights for March – Dr. Seuss and Randolph Caldecott
- Weeding Adult Fiction
- Finnup Foundation grant application for equipment and staffing for Oral Histories - Submitted

Staff Report

- 2 new staff members starting in March – Autumn and Tony
- Staff Development Day being planned for April 15th.

Partnerships Report

- Catholic Charities – presenting at classes hosted by Catholic Charities. Tours being scheduled.
- Catholic Charities and Turning Point Church - Culture fair being planned for May 2022.
- USD 457 Afterschool Programs –Take and Make Crafts will be sent out once a week.
- Garden City Arts – Art Display by Robert Joy – Mixed Media
- USD 457 – Many Library tours and school visits being planned

Programming Report (Calli Villanueva)

- Upcoming In-Person Programming
 - Mondays
 - Tween Time 6:00pm
 - Tuesdays
 - Young and Restless 4:30pm
 - Adulting 101 and Intro To... 6:30pm
 - Wednesdays
 - Storytime 4:30pm
 - Thursdays
 - Movie Mania 4:30pm
 - T.A.L.C (3rd Thursdays) 6:00pm
 - Worms Around the World (4th Thursday) 6:00pm
 - Fridays
 - Wee Readers 10:30am – **Special Guest each week**
 - Computer Basics (English) 3:00pm
 - Game Night 4:30pm
 - Saturdays
 - Computer Basics (Spanish) 12:00pm
 - Anime Afternoons (Every other Sat) 2:00pm
 - Lego Club (Every other Sat) 3:00pm

Correspondence: None

Old Business:

- Covid Update – Community level is Green
- Programming Policy **Action:** Motion to approve. **Marsha Wright made a motion to accept the Programming Policy. Andrew Lee seconded the motion. The motion carried.**
- Computer and Internet Safety Policy **Action:** Motion to approve. **Marsha Wright made a motion to accept the Computer and Internet Safety Policy. Robert Scrivner seconded the motion. The motion carried.**

New Business:

- Officer Nomination Bio Letters from Paula Kimbrel, Rebecca Price and Jay Cook.

Out of Contract Expenses

- \$170.46 – OOC Card

The meeting adjourned at 6:03 pm.

The next meeting is scheduled April 18, 2022.

Respectfully submitted,

Claudia Ward