

MINUTES

Finney County Public Library Board of Trustees Meeting November 15, 2021 5:00 PM

Members Present: Christine Lightner, Marsha Wright, Claudia Ward

Members Absent: Larry Jones, Andrew Lee, Robert Scrivner

Others Present: Pam Tuller—Library Director, Calli Villanueva—Programming Director, Karissa Rojas—Recorder, Jennifer Giltrop—Via Zoom, Lydia Smith—Friends of the Library Chairperson

Christine Lightner called the meeting to order at 4:55 pm. The Board reviewed the October packet. No action was taken due to no quorum.

Director's Report

This year is moving so quickly, we cannot believe that the Holiday Season is just around the corner.

Halloween Extravaganza was held on Saturday, October 30th from 2-4pm. This event took place outside the Library, with KCSL's (Head Start) Trunk-or-Treat across the street. Counting the attendance was difficult as there were at least 800 people during the 2-hour event. Such a successful event. A big THANK YOU to Calli for organizing all aspects of this wonderful day.

Current Projects in the works:

- American Rescue Plan Act -Public Library Grant – Fax/Copy/Print Machines, Hotspots, Video Conferencing Cameras – **APPROVED** – currently working on installation.
- Author Spotlight twice a month (focusing on author birthdays).
- Library Door Replacement – Mid November, Early December

Staff Report

- 1 staff member out on medical leave
- Pam will be on vacation from December 1st – December 16th. Please contact Calli Villanueva with any questions, comments or concerns during this time.

- Management Trainings with LS&S' HR – going well. Management Staff are learning a lot and putting these skills to use in our everyday operations.

Partnerships Report

- Garden City Arts – Local artist work displayed above Adult Computers.
 - October's Artist is Makaya White, displaying digital photography (featuring barns and cattle).
- Kansas Health Foundation, USD 457, Russell Child Development Center, GC Catholic Schools for the Early Literacy Grant – \$1,500 for Literacy Kits for checkout. The books are ordered and the kits will be out shortly after receiving the books. UPDATE: The Grant Committee were so impressed with our Literacy Kits that we were given an additional \$2,000 to cover the cost of books and to continue growing this collection.
- USD 457 Afterschool Programs –Take and Make Crafts will be sent out once a week.

Programming Report (Calli Villanueva)

- Upcoming In-Person Programming
 - Mondays
 - Tween Time 6:00pm
 - Tuesdays
 - Young and Restless 4:30pm
 - Adulting 101 (Teens) 6:00pm
 - Intro To... (Adults) 6:30pm
 - Wednesdays
 - Wee Readers 10:30am
 - Storytime 4:30pm
 - Snuggle Bug Storytime (Virtual)
 - Thursdays
 - Wee Readers 10:30am
 - Movie Mania 4:30pm
 - T.A.L.C (3rd Thursdays) 6:00pm
 - Virtual Trivia (3rd Thursday) 7:00pm
 - Fridays
 - Wee Readers 10:30am
 - 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

Out of Contract Expenses

\$3048.42 – OOC Card Oct (Rally Cams – ARPA Grant)

The meeting adjourned at 5:23 pm.

The next meeting is scheduled January 25, 2022.

Respectfully submitted,

Claudia Ward