

**Bonner Springs City Library
Board Meeting
Regular Meeting Minutes
August 11, 2022
Meeting in Person & Online via Zoom**

Members Present: Vicky Wheeler, John Mackey, Claudia Patrick, Hortencia Dominguez, Elisabeth Kasckow, Madison Clark, Susan Berry

Others Present: Judy Anderson (Wyandotte County Library Board), Jack Granath (Library Director), Jeff Harrington (Mayor)

Call to Order: The meeting called to order at 5:30 p.m.

Additions to the Agenda: None

Consent Agenda: (1) Regular Meeting Minutes for July 14, 2022 (2) Presentation of invoices and Supplemental Checks from July 15, 2022 through August 11, 2022 (3) Treasurer's Report for August 11, 2022. Motion made by Jeff Harrington and seconded by Elisabeth Kasckow to approve the Consent Agenda. Motion passed

Librarian's Report

Upcoming: Jack reported on upcoming children's and adult programming.

Summer Reading Programs:

Leslie reported on the summer reading program that wrapped up at the end of July. It was the best year ever with 651 reading-challenge completions and 1,905 attendances at programs. The Summer Reading Wrap-Up Party featured a storywalk, games, an instrument petting zoo, and an ice-cream truck which drew 107 visitors. Many thanks to the Welicky family for their many contributions to the summer reading program. The One Book, Many Neighbors adult summer reading program also had a wrap-up party at Big Vino with 53 in attendance. Our other big Summer Reading programs in July were Jay and Leslie Juggling and Other Nonsense at the Community Center with 124 in attendance. Next year's theme will be "All Together Now".

Other July Programs:

Regular programs in July included twice weekly Storytime under the Tree, twice monthly Pajama Storytime, two storytimes at the pool, and two sessions of Read-to-a-Dog; two coding clubs each week, weekly Chess Club, and Teen Thursdays; a Currents discussion of the Second Amendment, the Wordslingers writing group on music and writing, and an Examine Life Lunch Break on the common good; two Zoom programs for adults (K-State Research and Extension's "How to Shop at Your Local Farmers' Market" and a Sunflower State Small Library Program with the Dodge City Public Library; weekly Tai Chi and two sessions of Chair Yoga. Kathleen took books around for Books in Motion twice. Before the Storywalk came back to the library,

Patricia and Lesley placed it at Kerry Roberts Park. The Farmer's Market had 1, 552 visitors in July with music every week, including a special performance by Gamelan Genta Kasturi and a group of Balinese dances.

COVID Efforts:

The library continues to distribute home test kits for COVID at the library and, weather permitting, at the Farmers' Market. Leslie represented the library in an interview with KMBC News.

Professional Development:

Anna participated in a Niche Academy webinar on "The Post-Pandemic Library: Managing Issue Now That They Are Our Daily Routine."

Donations:

The library received a \$25 donation and some old photographs from Rosalee McDaniel of Stillwell. She was impressed with the assistance that Nancy provided her in the Kansas Room.

Building and Technology:

Randy Wright of LawnWorks did a GREAT job with the project of replacing building-adjacent mulch with rocks, mulching other areas, weeding and trimmin

July Statistics:

Statistics from July 2022 were given with a comparison to July 2021. Comparisons will not be accurate due to the COVID-19 public health crisis.

Wyandotte County Library Board:

Judy reported that the board will meet on August 23 to approve the final 2023 budget.

Friends of the Library:

The Friends will meet on August 16 at 4:00. A book sale will be held on Saturday, August 27 from 9:00 to 11:30.

New Business

Cancellation of Uncashed Checks: Each year, along with the city, the library published uncashed checks older than three years. Two checks are in this category-New Beginnings Farm-\$8:00 and Rock Ridge Farm-\$4.00. John made a motion to approve the publication and subsequent cancelation of the above mentioned checks. Claudie seconded. Motion passed

myLibro Library App: myLIBRO is working with NEKLS libraries on an app that enables patrons to do one search for items in the catalog, the Sunflower eLibrary and Hoopla. Sunflower items will play directly in the app, whereas Hoopla items require a redirect to the Hoopla app. myLIBRO also works with cloudLibrary, which is available to our patrons through the Kansas State Library, and they are working on making those titles available through their search as well.

Another optional feature is self-checkout of materials with a smart phone. Jack presented three pricing options for the board's consideration. After discussion, Jeff made a motion to accept the myLIBRO Digital which includes all features in Starter Package plus events/program calendar connection, Overdrive/Cloudlibrary audio and eBook connection with an annual subscription of \$2,750. John seconded the motion. Motion passed

Upcoming Technology Projects (Security Cameras, Phones):

In 2022, the library budgeted to spend \$33,100 of the funds held by the City. So far, \$6, 629 has been spent on the projector. The library is currently getting quotes on replacing the security cameras. Another project is replacement of the phone system of which Dan is currently looking into options.

Old Business

Covid Bonuses: At the July meeting, the Board approved COVID bonuses with a motion that included language to indicate eligible staff. The Board is being asked to clarify the language of the motion and it is recommended that the language of the original motion be expanded to include those who worked from the start of the pandemic in March of 2020, instead of specifying a date within the month of March. Doing so will include that employee in the group receiving a \$1,000 COVID retention bonus. Motion was made by Claudia to expand the language with a second from Madison. Motion passed.

COVID Vaccine Incentive: A motion was made by Claudia and seconded by Madison to untable a proposal for a COVID vaccine incentive that had been tabled at the July meeting was made. Motion carried

Trustee Training: After discussing the accreditation requirement that a quorum of five Board members participate in 1.5 hours of trustee training each year, two additional members (John and Claudia) beside Elisabeth and Susan had fulfilled this requirement. Vicki volunteered to do the training in order to meeting our requirement.

Meeting Adjourned 6:06