



Goddard Public Library Board Meeting Minutes January 27th, 2025 at 6:30 PM

The January Board Meeting of the Goddard Public Library was called to order by the President of the Board, Kate Morgan, at 6:32 PM on Monday, January 27th, 2025.

1. Roll Call: Kate Morgan, Megan Koenigs, Tegan Perkins Ulmen, Allison Patton, Arika Bradley, and Library Director, Carrie Wharton. A quorum was reached. Lucretia Burch and Becky Cole were excused.
2. Approval of Agenda:
 - a. Megan Koenigs ▾ moved to approve the Meeting Agenda for January 27th, 2025.
Arika Bradley ▾ seconded the motion. All present were in favor.
3. Review of Minutes from Board Meeting December 16th, 2024.
4. Citizen Comments: None.
5. Correspondence and Communications:
 - a. Carrie shared photos received from parents of their children participating in our Gingerbread activity and utilizing the library's children's area.
6. Director's Report:
 - a. All sections have now been weeded and are ready for new materials.
 - b. Goal is to have Lion's Club move all medical equipment to the shed by March 1st.
7. Financial Report:
 - a. Approve December Financials: Allison Patton ▾ moved to approve the December Financial Report. Megan Koenigs ▾ seconded the motion. All present were in favor.
 - b. Capital Improvement Funds:
 - i. Tabled until next meeting.
8. Old Business:
 - a. Cybrarian Update:
 - i. Installed on January 8th, 2025.
 - b. Library Concepts update with Hutton Construction:
 - i. Presented with a blueprint with suggested updates.



9. Friends & Foundation Meeting - February 4th:

- a. Moved to February 4th due to the weather.

10. New Business:

- a. Two Trees:

- i. Arika Bradley ▾ moved to approve the bid from Two Trees Technology to update the access points in the building. Allison Patton ▾ seconded the motion. All present were in favor.

- b. New Patron Registration Form:

- i. Presented with the new patron application form.

- c. Website Update:

- i. Carrie presented a rough draft of the new Library website.

11. Executive Session: None.

12. As may be presented: None.

13. Megan Koenigs ▾ moved to adjourn the meeting at 7:47 PM. Tegan Perkins Ulmen ▾ seconded the motion. All present were in favor.