



Goddard Public Library Board Meeting Minutes February 24th, 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 6:30 PM on Monday, February 24th, 2025.

1. Roll Call: Kate Morgan, Megan Koenigs, Tegan Perkins Ulmen, Allison Patton, Arika Bradley, Lucretia Burch, Becky Cole, and Library Director, Carrie Wharton. A quorum was reached. 2.

Approval of Agenda:

a. Megan Koenigs moved to approve the Meeting Agenda for February 24th, 2025.

Allison Patton seconded the motion. All present were in favor.

3. Review of Minutes from Board Meeting January 27th, 2024.

4. Citizen Comments: None.

5. Correspondence and Communications:

a. The Library received two thank-you cards from patrons.

6. Director's Report:

a. The Library is ready for warmer weather! Trojnar Heating & Air has donated snacks for the students who come hang out and wait for their parents to pick them up after school. 7. Financial Report:

a. Approve January Financials: Lucretia Burch moved to approve the January Financial Report. Arika Bradley seconded the motion. All present were in favor.

b. Capital Improvement Funds:

i. Lucretia Burch moved to transfer \$64,295.23 to our Capital Improvement Savings Account. Allison Patton seconded the motion. All present were in favor. This money will be used for future Library improvements.

8. Old Business:

a. Library Concepts Update with Hutton Construction:

i. Carrie attended the next meeting with Hutton about City building proposals. b.

Friends & Foundation:

i. New processes and updates are coming. The next meeting is March 4th, 2025. Page



c. Medical Loan Equipment Update:

- i. There is now a Medical Loan Equipment Check-Out Binder with pictures and barcodes.

9. New Business:

a. Self-Checkout Warranty

- i. Arika Bradley moved to approve the annual warranty renewal of \$995.00 for the self-check unit. Allison Patton seconded the motion. All present were in favor.

b. State Report:

- i. Has been submitted to the State. Carrie Wharton is working on the SCKLS report.

c. Summer Programming Aide:

- i. Will be the primary assistant for Summer Reading programming.

10. Executive Session: None.

11. As may be presented: None.

12. Lucretia Burch moved to adjourn the meeting at 7:37 PM. Allison Patton seconded the motion.

All present were in favor.