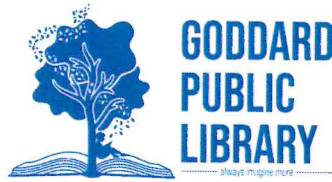


Goddard Public Library Board Meeting Minutes July 28th, 2025 at 6:30 PM

The July Board Meeting of the Goddard Public Library was called to order by the Vice President of the Board, Megan Koenigs, at 6:30 PM on Monday, July 28th, 2025.

1. Roll Call: Megan Koenigs, Tegan Perkins Ulmen, Lucretia Burch, Allison Patton, Arika Bradley, Ryan Whittit, and Library Director Carrie Wharton. Becky Cole was excused. A quorum was reached.
2. Oath/Code of Conduct:
 - a. Everyone read the Oath and Code of Conduct.
3. Approval of Agenda:
 - a. Arika Bradley ▾ moved to approve the Meeting Agenda for July 28th, 2025.
Allison Patton ▾ seconded the motion. All present were in favor.
4. Review of Minutes from Board Meeting - June 23rd, 2025
5. Citizen Comments: None - 1 citizen in attendance.
6. Correspondence and Communications:
 - a. Received two cards from patron's who are appreciative of the Library's Programs.
7. Director's Report:
 - a. Wrapping up Summer Reading and ready to shift into the second half of the year. No storytime or extra programming in August.
8. Financial Report:
 - a. Approve June Financials: Lucretia Burch ▾ moved to approve the June Financial Report. Arika Bradley ▾ seconded the motion. All present were in favor.
9. Friends & Foundation Update:
 - a. They will meet in August for book sorting.
 - b. Updated bylaws will be posted publicly in August for community feedback and then approved after questions. Book Sale will occur during Fall Festival.
 - c. Carrie will send a sign up to Library Board members so they can commit to going to one F&F meeting a year.



10. City Update:

- a. Lucretia, Megan, and Carrie met with the City to discuss future funding.
 - i. The City explained the reasoning behind taking away the \$35,000. The funds were to be used to hire a Library Director. Now that we have an established Library Director, the funds will not be granted in the future.

11. Old Business:

- a. August Board Training will occur on August 28th, 2025.

12. New Business:

a. New Officers

i. President: Allison Patton

- 1. Arika Bradley moved to nominate Allison Patton as President of the Library Board. Megan Koenigs seconded the motion. All present were in favor.

ii. Vice President: Megan Koenigs

- 1. Tegan Perkins Ulmen moved to nominate Megan Koenigs as Vice President of the Library Board. Lucretia Burch seconded the motion. All present were in favor.

iii. Secretary: Tegan Perkins Ulmen

- 1. Arika Bradley moved to nominate Tegan Perkins Ulmen as Secretary of the Library Board. Megan Koenigs seconded the motion. All present were in favor.

iv. Treasurer: Lucretia Burch

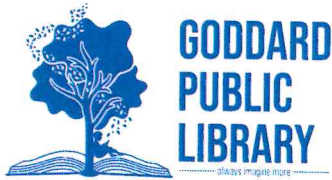
- 1. Allison Patton moved to nominate Lucretia Burch as Treasurer of the Library Board. Arika Bradley seconded the motion. All present were in favor.

b. Update Bank Account Information

- i. Megan Koenigs moved to remove Kate Morgan from the bank account and to add Allison Patton.

c. Establish Committees:

- i. Tegan Perkins Ulmen moved to approve the following committees. Allison Patton seconded the motion. All present were in favor.
 - 1. Advocacy/Marketing



- a. Tegan Perkins Ulmen
 - b. Arika Bradley
 - c. Nicole Judd
2. Finance
- a. Lucretia Burch
 - b. Megan Koenigs
 - c. Carrie Wharton
3. Strategic Planning
- a. Allison Patton
 - b. Ryan Whittit
 - c. Becky Cole
 - d. Carrie Wharton
4. Executive
- a. Allison Patton
 - b. Megan Koenigs
 - c. Tegan Perkins Ulmen
 - d. Lucretia Burch
- d. Technology Grant Proposal
- i. Arika Bradley ▾ moved to approve up to \$1,200 to use toward an iPad, Apple Pencil, and case for the Communications Specialist. This would replace her current laptop. Allison Patton ▾ seconded the motion. All present were in favor.
13. Executive Session: None.
14. As may be presented: None.
15. Arika Bradley ▾ moved to adjourn the meeting at 7:32 PM. Allison Patton ▾ seconded the motion. All present were in favor.