Goddard Public Library Board Meeting Agenda September 11th, 2023 at 7:05 pm

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes of Regular Meeting June 12th, 2023, Special Meeting July 23rd, 2023 and Regular Meeting August 14th, 2023
- 4. Citizen Comments
- 5. Correspondence and communications
 - a. Board Member Exit Interview
- 6. Director's Report
 - a. Circulation Report
- 7. Financial Report
 - a. Approve June, July, and August
 - b. Approve Carrie's SRP bonus
- 8. Old Business
 - a. Welcome new board members; Ashleigh Pearce was approved at the July 17th City Council meeting. Angela Pruitt and Lucretia Burch were approved at the August 21st City Council meeting.
 - b. New Members Oath
 - c. Summer Reading Report
 - d. Lego Wall
 - e. Video surveillance
 - f. Update on staff emails
 - g. Review of Policy Manuel
 - h. Review of Director's Health Insurance allotment
- 9. New Business
 - a. Vote for President and Vice President
 - b. Form Committees
 - c. Women's Club open house October 15th, 2023

- d. SCKLS technology grant award
- e. Budget
- f. Social Media Policy
- g. Website Review
- h. Remove names from bank signature card, add Megan as treasurer.
- i. Board training with Paul Hawkins, Director of SCKLS, will be October 9th at 6 pm. Food will be provided.
- 10. As may be presented

PLEASE CALL THE LIBRARY at 316-794-8771 IF YOU CANNOT ATTEND OR E-MAIL: <u>director@goddardlibrary.com</u> Thank you!

^{*}Next meeting is October 9th, 2023.

Goddard Public Library Board Meeting Minutes

June 12, 2023

- Roll Call: Vicki Luthi, Lisa Fouts, Frank Petsche, Sherry Lauer, Megan Koenigs, Kate Morgan, Tegan Perkins Ulmen, Margo Rakes, and Ashleigh Pearce were present. Connie Brake was absent.
- 2. Approval of Agenda: Kate motions to approve, Tegan seconds the motion. All present approved.
- 3. Approval of May minutes: Approved with the correction of the spelling of Tegan's name.
- 4. Citizen Comments: none.
- 5. Correspondence and communications: none.
- 6. Director's Report:
 - a. Julie was awarded a grand from the KLA to attend the next Kansas Leadership Center's leadership program. This will begin with a two-day event in October with two more training sessions to follow later.
 - b. When the library was closed for the plumbing repairs Carrie, Peggy, and Julie took the Mobile Library to the Monthly Chamber lunch.
- Financial Report: Lisa motioned to approve; Stephanie seconded the motion. All present approved.
 - a. Levand Grant amount this year will be \$5,500.00. This is less than it was last year but is \$2,500 more than what was planned for in the 2023 budget.
 - b. The board voted to pay the staff for the approximately two weeks that the library will be closed while the carpet is being installed. Lisa motioned to approve; Frank seconded the motion. All present approved.

8. Old Business:

- a. Friends and Foundation Annual Meeting update:
 - i. The Foundation is still in need of a president.
 - ii. The possibility of making a lifetime membership available was discussed.
 - The next fundraiser will be Bingo on October 28, 2023, at the community center.
- b. Carpeting will begin June 13, 2023, and should be finished in about two weeks. The library will be closed during that time and the mobile library has a schedule set that will make it available to help meet the needs of patrons.

9. New Business:

- a. Ashleigh Pearce is our new board member. She will be replacing Vicki who is retiring from the board after this meeting. Frank and Lisa will also be stepping down from the board and those positions are open to Goddard residents. The board will be voting on the following positions at the July meeting: Secretary, Treasurer, and Vice President.
- b. The mobile library will need to have its roof replaced. The board voted to replace the roof using capital funds. Kate made a motion to approve the use of capital funds for the repair of the mobile library roof up to \$8,000. The motion was seconded by Tegan. All present approved.
 - i. The board discussed that the mobile library is not getting the desired amount of traffic at the current locations it is being set up at. A committee was created of Ashleigh, Kate, Megan, and Sherry to work with the staff (Julie and Carrie) to come up with a strategic plan to put the mobile library at locations that would increase patron use. The motion was made by Kate and seconded by Stephanie all present approved.
- c. Discussion of the Musical Garden, Lego Wall, and Video surveillance login were tabled to the July meeting.

Stephanie Motioned to adjourn the meeting at 8:47pm. Kate seconded the motion. All present approved.

Goddard Public Library Special Board Meeting Minutes July 24th, 2023

The Special Board Meeting of the Goddard Public Library Board was called to order by Board President, Sherry Lauer, at 7:33 PM on July 24th, 2023.

- 1. Roll Call: Margo Rakes, Kate Morgan, Megan Koenigs, Sherry Lauer, Tegan Perkins Ulmen, Ashleigh Pearce, and Connie Brake.
- Approval of Agenda: Megan Koenigs moved to approve the Agenda; Kate Morgan seconded the motion. All present were in favor.
- 3. Vote in New Officers: Vice President, Treasurer, and Secretary were up for nomination and election.
 - a. Vice President: Margo Rakes nominated Kate Morgan for Vice President; Tegan Perkins Ulmen seconded the nomination. All present were in favor and the nomination was adopted. Kate Morgan now serves as Vice President of the Board.
 - b. Treasurer: Kate Morgan nominated Megan Koenigs for Treasurer; Margo Rakes seconded the nomination. All present were in favor and the nomination was adopted. Megan Koenigs now serves as Treasurer of the Board.
 - c. Secretary: Kate Morgan nominated Tegan Perkins Ulmen for Secretary; Connie Brake seconded the motion. All present were in favor and the nomination was adopted. Tegan Perkins Ulmen now serves as Secretary of the Board.
- 4. Executive Session: Motion to recess into Executive Session to discuss financial matters by Kate Morgan at 7:43 PM; Tegan Perkins Ulmen seconded the motion. All present were in favor. The Executive Session ended at 8:55 PM.
- Kate Morgan moved to request more detailed financial reports to include a re-run and print of June 2023's financial statements and reports; Tegan Perkins Ulmen seconded the motion. All present were in favor.
- 6. New committees were suggested and tabled for the August meeting.
 - a. Finance Committee: Megan Koenigs, Ashleigh Pearce, and Sherry Lauer
 - b. Strategic Planning: Kate Morgan and Connie Brake
 - c. Advocacy and Marketing: Tegan Perkins Ulmen, Ashleigh Pearce, and Margo Rakes

Kate Morgan moved to adjourn the meeting at 8:59 PM; Margo Rakes seconded the motion. All present were in favor.

Goddard Public Library Board Meeting Minutes August 14th, 2023 at 7:05 PM

The August Board Meeting of the Goddard Public Library was called to order by Vice President of the Board, Kate Morgan, at 7:05 PM.

- 1. Roll Call: Kate Morgan, Ashleigh Pearce, Tegan Perkins Ulmen, Megan Koenigs, Margo Rakes, and Connie Brake (by Zoom). Sherry Lauer was absent.
- 2. Approval of Agenda: Megan Koenigs moved to approve the Meeting Agenda for August 14th, 2023. Tegan Perkins Ulmen seconded the motion. All present were in favor.
- 3. Approval of Minutes of Regular June 12th, 2023 Meeting: Approved with no corrections.
- 4. Citizen Comments: None
- Correspondence and Communications: Members received a copy of an anonymous Board Member Exit Interview for their review.
- 6. Director's Report: Received a copy of the July and August Director's Report.
- 7. Financial Report:
 - a. Margo Rakes moved to approve the June Financial Report; Kate Morgan seconded the motion. All present were in favor. Kate Morgan moved to approve the July Financial Report; Tegan Perkins Ulmen seconded the motion. All present were in favor.
 - b. Kate Morgan moved to approve Carrie's Summer Reading Bonus; Tegan Perkins Ulmen seconded the motion. All present were in favor.

8. Old Business:

- a. Ashleigh Pearce was approved at the July 17th, 2023 City Council meeting.
- b. Given the 2023 Summer Reading Report to be reviewed.
- c. Friends and Foundation will be installing a Musical Garden and Lego Wall in the Library.
- d. Article IV Vote: Tegan Perkins Ulmen moved to amend Article IV: ... A nominee must be approved by current board members with a plurality of 8... to, A nominee must be approved by current board members with a plurality of 6. Ashleigh Pearce seconded the motion. All present were in favor.
- e. Board Member Applications:
 - Margo Rakes moved to approve Lucretia Burch as a Board Member; Connie Brake seconded the motion. All present were in favor.
 - Ashleigh Pearce moved to approve Angela Pruitt as a Board Member; Margo Rakes seconded the motion. All present were in favor.

- f. Video Surveillance Discussion
- g. Update on Staff Emails: Julie is researching the best option for getting Staff their own emails. She is waiting to hear back from our website webmaster, Jeff, as well.
- h. Review of Policy Manual: Provided with current policy manual. Determined that different copies are available. Board will work with Julie to ensure an up to date copy is established and made available.
- i. Review of Director's Health Insurance Allotment

9. New Business:

- a. Appoint committees. All present were in favor.
 - i. Finance Committee: Megan Koenigs, Ashleigh Pearce, and Sherry Lauer
 - ii. Strategic Planning: Kate Morgan and Connie Brake
 - Advocacy and Marketing: Tegan Perkins Ulmen, Ashleigh Pearce, and Margo Rakes
- b. Ribbon Cutting/Open House, October 15th, 2023
 - The Goddard Chamber would like to collaborate with the Goddard Woman's Club for a combination Open House in October to celebrate the Goddard Woman's Club 90th Anniversary.
- c. SCKLS Technology Grant Award
 - i. Funding/Order approved for \$3,000 to cover just under half the cost of the requested items.
- d. Budget -Reviewed Budget reports for June and July.
- e. Social Media Policy
 - Library has a Social Media Policy, but needs reviewed and updated. Concerns addressed with spelling errors and a need for a social media schedule/calendar.
- f. Website Review Julie informed us that she is waiting to hear back from Jeff Piper in regard to refreshing the website.
- 10. Executive Session None
- 11. As may be presented None

Tegan Perkins Ulmen moved to adjourn the meeting at 7:27 PM; Ashleigh Pearce seconded the motion. All present were in favor.



Board Member Exit Interview

1.	What did you enjoy most about your board service?	4 17
	What did you enjoy most about your board service? Getting to Know more about the	library
2.	What did you enjoy least? What would have made the experience better?	
	Dealing with the city	

3. What are the three most valuable lessons you have learned about governance matters? PO I HCF TWO NOT CORYONE IS HONRST

4. Did you feel board meetings were successful?

Some-they get off track too often

5. How might we improve board meetings?

- 7. Did you feel that you were able to make a difference? \mathcal{G}
- 8. Did you feel that your opinions and contributions were heard and valued? $\mathcal{Q} \ensuremath{\not\sim} \mathcal{S}$
- 9. What was the biggest accomplishment during your tenure and how was it achieved? getting a NEW Director

 better communication with

 the city

10. Do you feel that you had access to the information and training necessary to be an effective board member and to make decisions at board meetings? If not, how can we improve? Keep up the board training with Paul
11. Did we use your talents effectively? If not, what steps can we take to ensure we do so with future board members?
12. Would you like to stay involved in the organization moving forward? And if so, how? later Friends of the library
13. What could have made your experience better? a step forward to wards a new building
14. Based on your experience, what advice about board service would you give to a new member of the board? Keep what is best for the library first in your mind 15. What do you wish you had known when you joined the board but did not know? Now bad the city in voul ment was
16. Were there any long-term plans discussed with the board that can be accomplished within the next year?
17. What are some of the biggest challenges facing the board?
18. Are there any changes or issues you feel that should be a priority within the next year? 15 the book Mobile worth the

Director's Report

July 2023

The carpet is done! We are so glad and it looks lovely. Angie mentioned having a ribbon cutting and we are working with the Women's Club to do a combination open house in October for their 90th Anniversary.

We had a lot of help from the city crew, family and board members. We are planning a get together to thank everyone for all of their extra help and wonderful attitudes when Summer Reading is done.

We were able to keep the Summer Reading programming at the Community Center and outdoors going while we were closed, and the Mobile Library filled in! Carrie created a passport stamp that kids could stamp every time they visited and then were eligible for a prize.

The first Main Street Market was a huge success. We will be having a craft at the next one and hope to have large numbers again.

Patron Comments:

We love the new carpet!

We are so glad you are back!

The library looks amazing!

(At puppet show) The puppet ladies are amazing and Mrs. Carrie is great at her job!

Director's Report

August 2023

Summer Reading is in the books! We had a great time at the wrap up party with a balloon artist and Mel Hambelton Ford's ice cream truck.

We partnered with the Goddard School District and the Puppet Ladies for a School Supply Drive at Story Time. Mr. B's donated a lot of doughnuts. I got to be a part of the Puppet Ladies!

The Friends and Foundation group agreed to fund a free book for all of the preschoolers as part of the Kansas Reads to Preschoolers program. Carrie made a proposal and the group voted to pay for 500 books. This year's book is *My Heart Fills With Happiness* by Monique Gray Smith.

Carrie and Peggy worked very hard cleaning up and organizing the basement. Brooke will have his staff carry up a lot of trash and take it to the dump next week. This will allow for ease in finding supplies and open up a lot more space for the Puppet Ladies storage.

National Night out was Friday the 11th. We will have games and a raffle for a prize basket.

Patron Comments:

Wow, you really do a lot of nice things for children here! We love this library!

We drive all the way from Valley Center for this library!

This library reminds me of my childhood library ⁽³⁾



Director's Report

September 2023

The bathroom walls have been replaced and they look much cleaner and nicer now.

Peggy and I attended an interlibrary loan and cataloguing meeting within our consortium. It was very informative.

National Night Out was a success even with the storms and heat. We had a raffle basket and we got a lot of wonderful compliments on the drawing slips!

I will be attending the ARSL conference in Wichita this month. They invited me to be a part of a focus group led by the Brooklyn Public Library.

Fall Festival is in full planning mode. The Friends will be having their book sale on Saturday morning, inside the library.

I attended the Chamber of Commerce lunch with all of the candidates up for city council. It was very informative.

Carrie and Peggy have been meticulously counting and replacing items for our 23 Multisensory kit bags. She also is creating three new ones; Bugs, Ocean, and in memory of Betty Shaw, Adventure.

It is library card sign-up month and we took the Mobile library to Linear Park with prizes.

Silver Linings reached out to Carrie for outreach services. She will model it much like she does for Dove Estates, but may not have a book club.

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10:27 AM 07/05/23

Goddard Public Library Reconciliation Summary Capital Improvement, Period Ending 07/01/2023

	Jul 1, 23
Beginning Balance Cleared Transactions	55,115.92
Deposits and Credits - 1 item	14.50
Total Cleared Transactions	14.50
Cleared Balance	55,130.42
Register Balance as of 07/01/2023	55,130.42
Ending Balance	55,130.42

Goddard Public Library Reconciliation Summary Bank Checking Account, Period Ending 07/01/2023

	Jul 1, 23	
Beginning Balance Cleared Transactions		92,126.66
Checks and Payments - 54 items Deposits and Credits - 8 items	-21,545.38 83,957.94	
Total Cleared Transactions	62,412.56	
Cleared Balance		154,539.22
Uncleared Transactions Checks and Payments - 1 item	-14.77	
Total Uncleared Transactions	-14.77	
Register Balance as of 07/01/2023		154,524.45
New Transactions Checks and Payments - 3 items	-466.81	
Total New Transactions	-466.81	
Ending Balance		154,057.64

08/11/23 Cash Basis

Goddard Public Library Profit & Loss Budget Performance June 2023

Total Community Relations	Community Relations Marketing Staff Meeting Community Relations - Other	Capital Improvement Budget City Funds Expense	Total Bookmobile	Bookmobile Bookmobile Insurance Bookmobile Maintenance Bookmobile Tags	Total Board Insurance	Board Insurance Treasurer Bond Board Insurance - Other	Expense Accounting Automation	Gross Profit	Total Income	Interest Income Programming Income Refund income Summer Reading Donations	Total Grants	State Aid Grants - Other	Total SCKLS	SCKLS Grants In Aid Summer Reading Grant SCKLS - Other	Grants Friends & Foundation Levand Trust	Book Sales and Lost Book Fees City Funds Donations Fines, Copies, Faxes Goddard Lions Club Income	Ordinary Income/Expense	
299.82	0.00 65.22 234.60	0.00 0.00	265.27	0.00 265.27 0.00	0.00	0.00 0.00	135.00 0.00	83,988.04	83,988.04	15.80 0.00 0.00 400.00	5,763.00	0.00 250.00	0.00	0.00	0.00 5,513.00	77,374,60 77,374,60 0.00 134,64 300.00		Jun 23
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		Budget
4,153.38	2,904.95 248.56 999.87	0.00 616.00	745.60	0.00 661.79 83.81	0.00	0.00	810.00 0.00	245,565.33	245,565.33	90.28 99.00 64.95 1,787.50	19,472.45	1,514.57 588.47	11,417.00	11,417.00 0.00 0.00	439.41 5,513.00	0,00 216,311.70 5,925.49 1,186.14 627.82	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Jan - Jun 23
5,300.00	5,300.00	1,000.00	3,700.00	1,200.00 500.00 2,000.00	1,865.00	825.00 1,040.00	1,750.00 1,600.00	264,393.00	264,393.00	16.00	16,520.00	1,420.00 1,000.00	10,100.00	100.00	1,000.00 3,000.00	500.00 224,807.00 1,000.00 1,250.00 300.00	20,000,00	YTD Budget
5,300.00	5,300.00	1,000.00	3,700.00	1,200,00 500,00 2,000.00	1,865.00	825.00 1,040.00	1,750.00 1,600.00	264,393.00	264,393.00	16.00	16,520.00	1,420.00 1,000.00	10,100.00	100.00 10,000.00	1,000.00 3,000.00	500.00 224,807.00 1,000.00 1,250.00 300.00	20,000,00	Annual Budget

Goddard Public Library Profit & Loss Budget Performance June 2023

Total Programming	Programming StoryTime Summer Reading Program Teen Advisory Board Wine & Color Programming - Other	Postage and Shipping	Total Payroll Expenses	Payroll Expenses KPERS-MISC Payroll Payroll Taxes State Tax State Unemployment Taxes (SUTA) Workman's Comp Insurance	Total Miscellaneous	Miscellaneous Lost Book	Licensing Maintain building and grounds Memberships Mileage	Total Library Inventory	Levand Trust Expense Library Inventory Audio Books Books Books DVD/Blu-Ray ebooks/eaudiobooks Magazines and Periodicals Library Inventory - Other	Director Health Benefit Friends & Foundation Grant Expense	Total Continuing Education	Continuing Education Mileage/Meals Continuing Education - Other	
584.87	0.00 397.81 11.99 175.07 0.00	0.00	12,895.86	1,344.03 9,103.82 2,174.00 274.01 0.00 0.00	11.00	11.00	0.00 0.00 0.00	508.70	0.00 0.00 508.70 0.00 0.00 0.00	675.94 14.77 1,531.50	0.00	0.00 0.00	Jun 23
0.00	0.00	0.00	0.00	0.00			0.00 0.00 0.00 0.00	0.00	0.00	0.00	0.00	0.00	Budget
4,215.64	204.44 2,408.83 215.51 280.66 1,106.30	1,827.99	70,993.16	7,886.01 48,792.76 12,011.66 1,951.43 59.30 292.00	34.34	34.34	1,432,00 300.39 426.00 582.42	6,724.05	241.34 4,718.43 480.86 816.74 436.68 30.00	4,055.64 454.18 9,001.67	77.15	15.00 62.15	Jan - Jun 23
5,500.00	5,500,00	1,750.00	180,836.00	16,000.00 132,861.00 25,000.00 6,500.00 200.00 275,00			1,700.00 1,300.00 842.00 900.00	19,000.00	19,000.00	7,200.00	400.00	400.00	YTD Budget
5,500.00	5,500.00	1,750.00	180,836.00	16,000.00 132,861.00 25,000.00 6,500.00 200.00 275.00			1,700.00 1,300.00 842.00 900.00	19,000.00	19,000.00	7,200.00	400.00	400.00	Annual Budget

08/11/23 Cash Basis 12:18 PM

Goddard Public Library Profit & Loss Budget Performance June 2023

Supplies Building Furniture Office Processing Supplies - Other Total Supplies Technology	Jun 23 130.00 0.00 35.08 0.00 0.00 165.08 660.00	0.00 0.00 0.00	Jan - Jun 23 454.48 430.42 862.41 212.83 0.00 1,960.14 1,235.60 9,412.19	YTD Budget 5,000.
	165.08	0.00	1,9	960.14
Technology Utilities Website Maintenance	660.00 1,546.98 0.00	0.00 0.00 0.00		1,235.60 9,412.19 143.88
Total Expense	19,294.79	0.00	1	119,501.42
Net Ordinary Income	64,693.25	0.00	126	126,063.91
Net Income	64,693.25	0.00	126,	126,063.91

4:10 PM 08/09/23

Goddard Public Library Reconciliation Summary Capital Improvement, Period Ending 08/01/2023

	Aug 1, 23
Beginning Balance Cleared Transactions	55,130.42
Deposits and Credits - 1 item	13.14
Total Cleared Transactions	13.14
Cleared Balance	55,143.56
Register Balance as of 08/01/2023	55,143.56
Ending Balance	55,143.56

Goddard Public Library Reconciliation Summary Bank Checking Account, Period Ending 08/01/2023

	Aug 1, 23	
Beginning Balance Cleared Transactions		154,539.22
Checks and Payments - 41 items Deposits and Credits - 6 items	-19,446.05 298.24	
Total Cleared Transactions	-19,147.81	
Cleared Balance		135,391.41
Uncleared Transactions Checks and Payments - 2 items	-39.48	
Total Uncleared Transactions	-39.48	
Register Balance as of 08/01/2023		135,351.93
New Transactions Checks and Payments - 3 items	-79.73	
Total New Transactions	-79.73	
Ending Balance		135,272.20

Goddard Public Library Profit & Loss Budget Performance July 2023

Total Community Relations	Community Relations Marketing Staff Meeting Community Relations - Other	Capital Improvement Budget City Funds Expense	Total Bookmobile	Bookmobile Bookmobile Insurance Bookmobile Maintenance Bookmobile Tags	Total Board Insurance	Board Insurance Treasurer Bond Board Insurance - Other	Expense Accounting Automation	Gross Profit	Total Income	Interest Income Programming Income Refund income Summer Reading Donations	Total Grants	State Aid Grants - Other	Total SCKLS	SCKLS Grants In Aid Summer Reading Grant SCKLS - Other	Grants Friends & Foundation Levand Trust	Ordinary Income/Expense Income Balance Forward Book Sales and Lost Book Fees City Funds Donations Fines, Copies, Faxes Goddard Lions Club Income		Cash Basis
225.29	0.00 52.68 172.61	0.00 0.00	235.66	0.00 235.66 0.00	0.00	0.00	135.00 1,612.00	312.14	312.14	16.23 0.00 0.00 0.00	0.00	0.00	0.00	0.00	0.00 0.00	0.00 0.00 0.00 0.00 26.50 269.41 0.00	Jul 23	
0,00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 0.00	0.00 0.00 0.00 0.00 0.00	Budget	July 2023
4,378.67	2,904.95 301.24 1,172.48	0.00 616.00	981.26	0.00 897.45 83.81	0.00	0.00	945.00 1,612.00	245,877.47	245,877.47	106.51 99.00 64.95 1,787.50	19,472.45	1,514.57 588.47	11,417.00	11,417.00 0.00 0.00	439.41 5,513.00	0.00 0.00 216,311.70 5,951.99 1,455.55 627.82	Jan - Jul 23	
5,300.00	5,300.00	1,000.00	3,700.00	1,200.00 500.00 2,000.00	1,865.00	825.00 1,040.00	1,750.00 1,600.00	264,393.00	264,393.00	16.00	16,520.00	1,420,00 1,000,00	10,100.00	100.00	1,000.00 3,000.00	20,000.00 500.00 224,807.00 1,000.00 1,550.00 300.00	YTD Budget	
5,300.00	5,300.00	1,000.00	3,700.00	1,200.00 500.00 2,000.00	1,865.00	825.00 1,040.00	1,750.00 1,600.00	264,393.00	264,393.00	16.00	16,520.00	1,420.00 1,000.00	10,100.00	100.00	1,000.00 3,000.00	20,000.00 500.00 224,807.00 1,000.00 1,250.00 300.00	Annual Budget	

Goddard Public Library Profit & Loss Budget Performance July 2023

Total Programming	Programming StoryTime Summer Reading Program Teen Advisory Board Wine & Color Programming - Other	Postage and Shipping	Total Payroll Expenses	Payroll Expenses KPERS-MISC Payroll Payroll Taxes State Tax State Unemployment Taxes (SUTA) Workman's Comp Insurance	Total Miscellaneous	Miscellaneous Lost Book	Licensing Maintain building and grounds Memberships Mileage	Total Library Inventory	Levand Trust Expense Library Inventory Audio Books Books DVD/Blu-Ray ebooks/eaudiobooks Magazines and Periodicals Library Inventory - Other	Director Health Benefit Friends & Foundation Grant Expense	Total Continuing Education	Continuing Education Mileage/Meals Continuing Education - Other		Dagio
19.99	19,99 0.00 0.00 0.00	0.00	13,025.44	1,332.82 9,192.72 2,193.70 274.86 31.34 0.00	0.00	0.00	0.00 0.00 0.00 0.00	968.84	213.06 0.00 864.10 82.80 0.00 0.00 21.94	675.94 0.00 629.05	0.00	0.00	Jul 23	
0.00	0.00	0.00	0.00	0.00		I	0.00 0.00 0.00	0.00	0.00	0.00	0.00	0.00	Budget	
4,235.63	224.43 2,408.83 215.51 280.66 1,106.30	1,827.99	84,018.60	9,218.83 57,985.48 14,205.36 2,226.29 90.64 292.00	34.34	34,34	1,432.00 300.39 426.00 582.42	7,692.89	513.06 241.34 5,582.53 563.66 816.74 436.68 51.94	4,731.58 454.18 9,630.72	77.15	15.00 62.15	Jan - Jul 23	
5,500.00	5,500.00	1,750.00	180,836.00	16,000.00 132,861.00 25,000.00 6,500.00 200.00 275.00			1,700.00 1,300.00 842.00 900.00	19,000.00	19,000.00	7,200.00	400.00	400.00	YTD Budget	
5,500.00	5,500.00	1,750.00	180,836.00	16,000.00 132,861.00 25,000.00 6,500.00 275.00			1,700.00 1,300.00 842.00 900.00	19,000.00	19,000.00	7,200.00	400.00	400.00	Annual Budget	

3:43 PM

Goddard Public Library Profit & Loss Budget Performance July 2023

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	Jul 23	Budget	Jan - Jul 23	YTD Budget	Annual Budget
Supplies			454.48		
Building Furniture	0.00		454.48 430.42		
Office	190.95		1,053.36		
Processing Supplies - Other	19.98 0.00	0,00	232.81 0.00	5,000.00	5,000.00
Total Supplies	210.93	0.00	2,171.07	5,000.00	5,000.00
Technology Utilities Website Maintenance	0.00 1,659.20 0.00	0.00 0.00 0.00	1,235.60 11,071.39 143.88	4,000.00 20,500.00 250.00	4,000.00 20,500.00 250.00
Total Expense	19,610,40	0.00	139,111.82	264,393.00	264,393.00
Net Ordinary Income	-19,298.26	0.00	106,765.65	0.00	0.00
Net Income	-19,298.26	0.00	106,765.65	0.00	0.00

Goddard Public Library Reconciliation Summary Bank Checking Account, Period Ending 09/01/2023

	Sep 1, 23	
Beginning Balance Cleared Transactions		135,391.41
Checks and Payments - 58 items Deposits and Credits - 6 items	-20,247.59 74.98	
Total Cleared Transactions	-20,172.61	
Cleared Balance		115,218.80
Uncleared Transactions Checks and Payments - 1 item	-14.77	
Total Uncleared Transactions	-14.77	
Register Balance as of 09/01/2023		115,204.03
New Transactions Checks and Payments - 1 item	-56.21	
Total New Transactions	-56.21	
Ending Balance		115,147.82

3:35 PM 09/05/23

Goddard Public Library Reconciliation Summary Capital Improvement, Period Ending 09/01/2023

	Sep 1, 23
Beginning Balance	55,143.56
Cleared Transactions Deposits and Credits - 1 item	14.05
Total Cleared Transactions	14.05
Cleared Balance	55,157.61
Register Balance as of 09/01/2023	55,157.61
Ending Balance	55,157.61

Goddard Public Library Profit & Loss Budget Performance August 2023

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Total Community Relations	Community Relations Marketing Staff Meeting Community Relations - Other	Capital Improvement Budget City Funds Expense	Total Bookmobile	Bookmobile Bookmobile Insurance Bookmobile Maintenance Bookmobile Tags	Total Board Insurance	Board Insurance Treasurer Bond Board Insurance - Other	Expense Accounting Automation	Gross Profit	Total Income	Interest Income Programming Income Refund income Summer Reading Donations	Total Grants	State Aid Grants - Other	Total SCKLS	SCKLS Grants In Aid Summer Reading Grant SCKLS - Other	Friends & Foundation Levand Trust	Ordinary Income/Expense Income Balance Forward Book Sales and Lost Book Fees City Funds Donations Fines, Copies, Faxes Goddard Lions Club Income	
545.47	83.17 81.56 380.74	0.00 0.00	1,509.00	1,509.00 0.00 0.00	825.00	0.00 825.00	135.00 0.00	88.27	88.27	15.47 0.00 0.00 0.00 0.00	0.00	0.00	0.00	0.00 0.00 0.00	0,00 0,00	0.00 0.00 0.00 0.00 72.80 0.00	Aug 23
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 0.00	0.00	Budget
4,924.14	2,988.12 382.80 1,553.22	0.00 616.00	2,490.26	1,509.00 897.45 83.81	825.00	0.00 825.00	1,080.00 1,612.00	245,965.74	245,965.74	121.98 99.00 64.95 1,787.50	19,472.45	1,514.57 588.47	11,417.00	11,417.00 0.00 0.00	439.41 5,513.00	0.00 0.00 216,311.70 5,951.99 1,528.35 627.82	Jan - Aug 23
5,300.00	5,300.00	1,000.00	3,700.00	1,200.00 500.00 2,000.00	1,865.00	825.00 1,040.00	1,750.00 1,600.00	264,393.00	264,393.00	16.00	16,520.00	1,420.00 1,000.00	10,100.00	100.00	1,000.00 3,000.00	20,000.00 500.00 224,807.00 1,000.00 1,250.00 300.00	YTD Budget
5,300.00	5,300.00	1,000.00	3,700.00	1,200,00 500,00 2,000,00	1,865.00	825.00 1,040.00	1,750.00 1,600.00	264,393.00	264,393.00	16.00	16,520.00	1,420.00 1,000.00	10,100.00	100.00	1,000.00 3,000.00	20,000.00 500.00 224,807.00 1,000.00 1,250.00 300.00	Annual Budget

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Goddard Public Library Profit & Loss Budget Performance August 2023

Total Programming	Programming StoryTime Summer Reading Program Teen Advisory Board Wine & Color Programming - Other	Postage and Shipping	Total Payroll Expenses	Payroll Expenses KPERS-MISC Payroll Payroll Taxes State Tax State Unemployment Taxes (SUTA) Workman's Comp Insurance	Total Miscellaneous	Miscellaneous Lost Book	Licensing Maintain building and grounds Memberships Mileage	Total Library Inventory	Levand Trust Expense Library Inventory Audio Books Books DVD/Blu-Ray ebooks/eaudiobooks Magazines and Periodicals Library Inventory - Other	Director Health Benefit Friends & Foundation Grant Expense	Total Continuing Education	Continuing Education Mileage/Meals Continuing Education - Other	
0.00	0.00 0.00 0.00 0.00	0.00	12,397.67	1,317.11 8,727.20 2,086.90 266.46 0.00 0.00	0.00	0.00	0.00 0.00 0.00 0.00	743.91	0.00 743.91 0.00 0.00 0.00 0.00	675.94 0.00 310.87	345.00	0.00 345.00	Aug 23
0.00	0.00	0.00	0.00	0.00000			0.00 0.00 0.00	0.00	0.00	0.00	0.00	0.00	Budget
3,855.59	224.43 2,028.79 215.51 280.56 1,106.30	1,827.99	96,416.27	10,535,94 66,712.68 16,292.26 2,492.75 90.64 292.00	34.34	34.34	1,432.00 300.39 426.00 582.42	8,208.13	1,540.95 241.34 6,097.77 563.66 816.74 436.68 51.94	5,407.52 454.18 9,941.59	422.15	15.00 407.15	Jan - Aug 23
5,500.00	5,500.00	1,750.00	180,836.00	16,000.00 132,861.00 25,000.00 6,500.00 200.00 275.00			1,700.00 1,300.00 842.00 900.00	19,000.00	19,000.00	7,200.00	400.00	400.00	YTD Budget
5,500.00	5,500.00	1,750.00	180,836.00	16,000.00 132,861.00 25,000.00 6,500.00 200.00 275.00			1,700.00 1,300.00 842.00 900.00	19,000.00	19,000.00	7,200.00	400.00	400.00	Annual Budget

3:16 PM 09/07/23 Cash Basis

Goddard Public Library Profit & Loss Budget Performance August 2023

0.00	0.00	86,830.40	0.00	-19,935.25	Net Income
0.00	0.00	86,830.40	0.00	-19,935.25	Net Ordinary Income
264,393.00	264,393.00	159,135.34	0.00	20,023.52	Total Expense
4,000.00 20,500.00 250.00	4,000.00 20,500.00 250.00	1,235.60 12,719.76 143.88	0.00 0.00 0.00	0.00 1,648.37 0.00	Technology Utilities Website Maintenance
5,000.00	5,000.00	2,639.18	0.00	468.11	Total Supplies
5,000.00	5,000.00	454.48 15.88 516.41 1,397.66 254.75 0.00	0.00	0.00 15.88 85.99 344.30 21.94 0.00	Supplies Building Computer Furniture Office Processing Supplies - Other
Annual Budget	YTD Budget	Jan - Aug 23	Budget	Aug 23	

Oath for those in office handling public funds:

75-4308. Oath required for public officers and employees. Before entering upon the duties of his or her office or employment, each person to be employed by the state or any agency thereof or by any county, city or other municipality of the state including any school, college or university supported in whole or in part by public funds collected under any tax law of the state or any municipality thereof shall be required to subscribe in writing to the oath set out in K.S.A. 54-106.

54-106. Form of oath to be taken by officer. All officers elected or appointed under any law of the state of Kansas shall, before entering upon the duties of their respective offices, take and subscribe an oath or affirmation, as follows:

"I do solemnly swear [or affirm, as the case may be] that I will support the constitution of the United States and the constitution of the state of Kansas, and faithfully discharge the duties of Goddard Public Library Board Member So help me God."

"I do solemnly swear [or affirm, as the case may be] that I will support the constitution of the United States and the constitution of the state of Kansas, and faithfully discharge the duties of Goddard Public Library Director So help me God."



General Technology Grant

1 message

Nichole Kostner <nichole@sckls.info>

Tue, Aug 1, 2023 at 2:44 PM

To: "goddardlibdirector@gmail.com" <goddardlibdirector@gmail.com>

Cc: Robyn Bravi <robyn@sckls.info>

Congratulations! I am pleased to inform you that the Goddard Public Library has been awarded full matching funding for the 2023 SCKLS General Technology Grant Round 2. Checks will be sent out soon.

On your application, you selected Ordering through SCKLS for the following items:

- 5 Dell Desktop Computers at \$4,975
- 1 Dell 22" monitor with soundbar at \$260
- 3 Dell 22" monitors without soundbar at \$675
- 1 Dell 24" video conferencing monitor at \$374

If you have not already done so, please fill out the computer prep sheet here: https://www.sckls.info/grants/general-technology-grant/computer-prep-sheet. When we have received the completed sheets Robyn Bravi will contact you about ordering these items and scheduling your installation.

Please remember that a copy of your final paid receipts will be due on June 28, 2024.

Thanks so much for applying for the General Technology Grant this year.



Nichole Kostner | Network Services Coordinator

South Central Kansas Library System 321 N. Main | South Hutchinson, KS 67505 | Ph. 620.663.3211, ext. 153

SOUTH CENTRAL KANSAS LIBRARY SYSTEM GENERAL TECHNOLOGY GRANT—GRANT APPLICATION—2023

Grant closes when funding limit is reached

Name of Library: Goddard Public Library U.S.D. (if school):					
I certify that:					
My library would like to apply for the General Technology Grant, with the understanding that it is a matching grant. This means that if my library receives a grant, it will be for half of the total cost of the items, at a maximum of \$3000. My library will be responsible for the remainder of the funding.					
Grant Request Matching Amount (not to exceed \$3,000):	3000)			
Remainder of overall total not covered by the grant:	3255				
Overall Total of Items Being Requested:	6255				
List item(s) being requested (if not on the standard configuration):					
Could one of the monitors have a camera so I could Zoom easier? Thank you!					
Briefly describe how all of the requested item(s) will be used by the library: 3 will be used to update computers in the lab 1 will be for the Circ desk 1 will be for the director All are needed upgrades for 2023 or 2024 Monitor with Web cam is about \$374.00 https://www.dell.com/en-us/shop/dell-24-video-conferencing-monitor-c2422he/apd/210-aypj/monitors-monitor-accessories?gacd=9684992-1102-5761040-266906002- 0&dgc=ST&SA360CID=71700000109860346&gad=1&gclid=Cj0KCQjw2qKmBhCfARIsAFy8buKNoS-t0wtslitStfKdFgCrXpUuDmtNEQgt6qnK2VSpdMdzTgCbTcaAs5cEALw_wcB&gclsrc=aw.ds					

		yes/no	yes/no	BMPatron Laptop	
2026		yes/no	yes/no	Bookmobile Laptop	18
10/12/2026		yes/no	yes/no	Digitization Laptop	17
8/1/2026		yes/no	yes/no	Outreach Laptop	16
2024 freezes/no webcam		yes/no	yes/no	Director	15
2024 issues when updates		yes/no	yes/no	Circ 2	14
7/1/2026		yes/no	yes/no	Circ 1	13
2025		yes/no	yes/no	Patron 12	12
2025		yes/no	yes/no	Patron 11	11
2024		yes/no	yes/no	Patron 9	10
2023		yes/no	yes/no	Patron 8	9
2023		yes/no	yes/no	Patron 7	ω
2023		yes/no	yes/no	Patron 6	7
9/29/2027		yes/no	yes/no	Patron 5	0
12/16/2026		yes/no	yes/no	Patron 4	υ
9/29/2027		yes/no	yes/no	Patron 3	4
9/29/2027		yes/no	yes/no	Patron 2	ω
12/16/2026		yes/no	yes/no	Patron 1	2
Replacement Date	Date	Any problems	Update successful	Computer	٦
т	D	C	В	A	

2023 END OF SUMMER READING REPORT



Goddard Public Library

Submitted by Carrie Wharton Program/Outreach Specialist



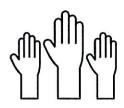
Summer Reading Kick-off Party: Peace, Love and Books!



SUMMER READING BY THE NUMBERS

Participation

1,107





Completed

500

Minutes Read

499,551







Books Read

13,639

Master of Minutes

Registered: 146

Completed: 73





STORYTIMES

Library Storytimes

Outreach Storytimes

Date	Attendance	Date/Where	Attendance
June 5th	80	June 7th-Launch Pad	20
June 12th	120	June 14th-Reliance	32
June 19th	61	June 26th-TAAG	7
June 26th	65	June 28th-Pea in Pod	10
July 3rd	54	July 5th-Reliance	30
July 10th	61	July 21st-TAAG	10 .
July 15th-Saturday	19	July 25-Pea in Pod	10
July 17th	50	July 26th-Reliance	15
July 24th	52	July 27th-Reliance	14

Total: 558

Total: 148





MOBILE LIBRARY SERVICES

Date	Where	Attendance
June 6th	Orchard Park	8
June 13th	Linear Park	73
June 14th	Reliance	56
June 16th	TAAG	0
June 17th	Goddard Library	21
June 19th	Linear Park	119
June 20th	Maize	92
June 21st	Pathway	36
July 22nd	Goddard Library	27
June 26th	Linear Park	99
July 18th	Maize	69
July 25th	Maize	86



Total: 686



PROGRAMS

of Programs at Max Capacity:

of June Programs:

8

Attendance:

518

of July Programs:

15

Attendance:

851

4.

Even though we were shut down for 2 + weeks of summer reading, we still successfully hosted or rescheduled all programs except the June Saturday Storytime.



GODDARD PUBLIC LIBRARY PAGE 5



TAB - TEEN ADVISORY BOARD

of June Programs:

3

Attendance:

18

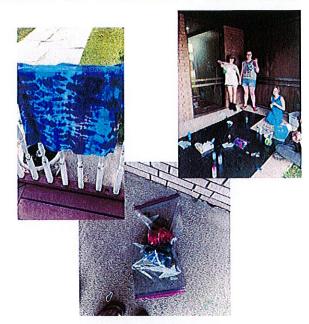
of July Programs:

3

Attendance:

15









BOOK CLUBS



of June Book Clubs:

2

Attendance:

25

of July Book Clubs:

4

Attendance:

36



SPONSORS













