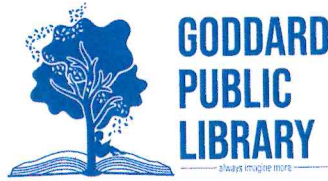




Goddard Public Library Board Meeting Minutes April 28th, 2025 at 6:30 PM

The March 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, April 28, 2025.

1. Roll Call: Kate Morgan, Megan Koenigs, Allison Patton, Arika Bradley, and Library Director Carrie Wharton. Becky Cole and Tegan Perkins Ulmen were excused. A quorum was reached.
2. Approval of Agenda:
 - a. Lucretia Burch ▾ moved to approve the Meeting Agenda for April 28th, 2025.
Allison Patton ▾ seconded the motion. All present were in favor.
3. Review of Minutes from Board Meeting March 24th, 2025
4. Citizen Comments: None.
5. Correspondence and Communications: None.
6. Director's Report:
 - a. Summer Planning is the its final stages!
7. Financial Report:
 - a. Approve March Financials: Arika Bradley ▾ moved to approve the March Financial Report. Lucretia Burch ▾ seconded the motion. All present were in favor.
8. Friends & Foundation Update:
 - a. \$300 made at the Book Sale. Some books were hauled off that had been in rotation and not sold. F&F and taking donations for their next sale.
 - b. Received another \$2,000 grant that will sponsor all Summer Reading Story Times.
 - c. They are working on revisions to their by-laws.
 - d. Their next meeting is May 6th. Megan Koenigs will attend.
9. Old Business:
 - a. Organizational Passes Update:
 - i. Received Tanganyika and City of Goddard Pool passes.
 - ii. Ordered Exploration Place and Botanica passes that have not come in yet.
 - iii. A Pickle Ball Set was donated by Chicken & Pickle.



- b. Outreach Vehicle:
 - i. Stan from Mel Hambelton Ford called - They are doing a Jeans Day for the Library.
 - ii. Mel Hambelton Ford would like to parenter with us on an Outreach Vehicle. More questions to come/be answered.
- c. City Update:
 - i. There was discussion about a 10 year Capital Improvement Plan from the City.
- d. Website:
 - i. The website is in its final stages. Everything is looking good! Launch will be before Summer Reading begins.
- e. New Hire:
 - i. Staci Thomas, Earhart Elementary School Librarian, has been hired. She will be assist with prizes, story time help, crafts, and heavy traffic days.

10. New Business:

- a. Additional Indoor Tables:
 - i. The “fishbowl” table needs replaced and an additional table is needed for programming. No additional chairs are needed.
- b. Hoopla:
 - i. Information about the program was presented and discussed. It can be pricey!
- c. New Board Member:
 - i. Kate Morgan’s term is ending - her last meeting will be May 2025. Carrie will post the board member position everywhere.
- d. Library Director Evaluation:
 - i. Kate Morgan will email out a Google Form (anonymous) to all Board Members. The e-evaluation must be done by each Board Member before the May meeting.

11. Executive Session: None.

12. As may be presented: None.

13. Arika Bradley ♡ moved to adjourn the meeting at 8:18 PM. Allison Patton ♡ seconded the motion. All present were in favor.