Goddard Public Library Board Meeting Minutes
February 23rd, 2026, at 6:30 PM

The February Board Meeting of the Goddard Public Library was called to order by the President of the Board, Allison Patton, at 6:30 PM on Monday, February 23rd, 2026.

1. Roll Call: Allison Patton, Megan Koenigs, Tegan Perkins Ulmen, Arika Bradley, Becky Cole, Ryan Whittit, and Library Director Carrie Wharton. Lucretia Burch was absent. A quorum was reached.
2. Approval of Agenda:
    a. Arika Bradley moved to approve the Meeting Agenda for February 23rd, 2026. Allison Patton seconded the motion. All present were in favor.
3. Review of Minutes from Board Meeting - December 15th, 2025.
4. Correspondence and Communications: Received Holiday cards, thank you card from a Library Volunteer, and a thank-you and letter from Gail Jamison.
5. Director's Report (January and February): KSN stopped by the Noon Year's Eve Party for a full house and New Year activities. The Percy Jackson Book Club met, and 16 students, ages 9-12, attended. Summer Ready planning is underway! Beanstack is live at 4 of the 5 Goddard Public School Elementaries and will work with the Goddard Public Library. Read Across America Story Time is coming up and will feature Toy Story-themed stories, activities, and more!
6. Financial Report:
    a. Approve December and January Financials: Allison Patton moved to approve the December and January Financial Report. Megan Koenigs seconded the motion. All present were in favor.
    b. CD Rate Options: Arika Bradley moved to extend our CD for 7 months. Megan Koenigs seconded the motion. All present were in favor.
7. Friends & Foundation Update:
    a. 2026 Membership - $20 for individual membership; $40 for household membership.
8. City Update:
    a. New Lighting: New lighting panels were placed. Additional work will be done soon.

b. Lighting for shed/building: Approval was received to have Ryan install lighting for the shed/building.

c. Tree Removal: The tree was removed; may remove another tree if needed.

9. Old Business:

   a. Outreach Vehicle: Ryan Whittit moved to purchase a 2020 Ford Transit Connect Cargo Van to serve as the Mobile Outreach Vehicle. Arika Bradley seconded the motion. All present were in favor.

10. New Business:

   a. State Report: Reviewed statistics for the year and prospective goals for next year.

   b. Kanopy Bid: Surrounding libraries have implemented Kanopy's streaming program. They offer over 31,000 films for check-out.

      1. Arika Bradley moved to purchase and implement Kanopy's Pay-per-Use Option for 1 year. Allison Patton seconded the motion. All present were in favor.

   c. Approve purchase of items: Allison Patton moved to purchase a multimedia display, an end-panel shelf, and a 2-person office workstation for staff. Arika Bradley seconded the motion. All present were in favor.

   d. Community Passes: Allison Patton moved to purchase 1 Tanganyika Pass for the Library Organization Passes. Arika Bradley seconded the motion. All present were in favor.

   e. May Board Meeting: Tegan Perkins Ulmen moved to move the May Board Meeting from May 25th, 2026 to May 11th, 2026. Megan Koenigs seconded the motion. All present were in favor.

11. Executive Session: None.

12. As may be presented: None.

13. Allison Patton moved to adjourn the meeting at 7:35 PM. Megan Koenigs seconded the motion. All present were in favor.