Goddard Public Library Board Meeting Minutes
April 27th, 2026, at 6:30 PM

The March 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, April 27th, 2026.

1. Roll Call: Allison Patton, Megan Koenigs, Tegan Perkins Ulmen, Lucretia Burch, Arika Bradley, Becky Cole, Ryan Whittit, and Library Director Carrie Wharton. A quorum was reached.
2. Approval of Agenda:
    a. Lucretia Burch moved to approve the Meeting Agenda for April 27th, 2026. Arika Bradley seconded the motion. All present were in favor.
3. Review of Minutes from Board Meeting - March 23rd, 2026
4. Correspondence and Communications: Thank you card from a patron to the library for their helpfulness and a thank you email from the Holy Spirit Battle of the Books team.
5. Director's Report: Summer Reading is coming! Carrie has been visiting the Goddard schools to promote Summer Reading. The Library will be closed on April 30th to prepare for Oak Street Day. The news came out again and featured the seed library. Very grateful to Neighbors United for their help with all of the Library projects.
6. Financial Report:
    a. Approve March Financials: Lucretia Burch moved to approve the March Financial Report. Ryan Whittit seconded the motion. All present were in favor.
7. Friends & Foundation Update:
    a. Book Sale Update: Made over $300! Better shelving in the basement for storing books.
    b. Next Meeting May 5th @ 6pm (Arika)
8. City Update: Library carpets were cleaned and A/C was fixed. The City put our new kids' computer desk together. Plan to do some landscaping to fix drainage issues. Carrie has asked to enclose the pocket park area with fencing.
9. Old Business:
    a. Outreach Vehicle: Really close on getting the final design for the wrap; it is getting tagged this week, and working on getting a ramp and storage for the vehicle.

10. New Business:
    a. May Meeting Reminder (May 11th) - due to Memorial Day and scheduled time off.
    b. Approve Purchase of Shelf.
        i. Arika Bradley moved to approve the purchase of a new bookshelf. Becky Cole seconded the motion. All present were in favor.
    c. Director Bonus Contract Updated
        i. Ryan Whittit moved to accept the Bonus Agreement as written and increase the cap on the Library Director's yearly bonus from $1,000 to $3,000. Arika Bradley seconded the motion. All present were in favor.
11. Executive Session: Tegan Perkins Ulmen moved to recess for 5 minutes for Executive Session at 7:10 PM. Megan Koenigs seconded the motion. All present were in favor.
12. As may be presented: None.
13. Megan Koenigs moved to adjourn the meeting at 7:17 PM. Arika Bradley seconded the motion. All present were in favor.