



Goddard Public Library Board Meeting Minutes May 19th, 2025 at 6:30 PM

The May 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, May 19th, 2025.

1. Roll Call: Kate Morgan, Tegan Perkins Ulmen, Lucretia Burch, Allison Patton, Arika Bradley, Becky Cole, and Library Director Carrie Wharton. Megan Koenigs was excused. A quorum was reached.
2. Approval of Agenda:
 - a. Lucretia Burch ▾ moved to approve the Meeting Agenda for May 19th, 2025.
Arika Bradley ▾ seconded the motion. All present were in favor.
3. Review of Minutes from Board Meeting - April 28th, 2025
4. Citizen Comments: Received Thank You cards from schools and a Library Patron.
5. Correspondence and Communications: Carrie Wharton attended the \$2,000 check presentation the Library received from Walmart.
6. Director's Report:
 - a. Story Time is already packed, and the Library is ready for Summer Reading!
7. Financial Report:
 - a. Approve April Financials: Lucretia Burch ▾ moved to approve the April Financial Report. Allison Patton ▾ seconded the motion. All present were in favor.
8. Friends & Foundation Update:
 - a. Megan Koenigs attended the last meeting, where they reviewed the new bylaws and decided to revamp their Annual Meeting on June 2nd into more of a social gathering.
9. Old Business:
 - a. Organizational Passes Update:
 - i. Tanganyika, Exploration Place, Botanica, and the City of Goddard Pool passes are ready to check out!
 - b. Outreach Vehicle:
 - i. Spoke with Mel Hambelton again about options.



- c. City Update:
 - i. Only received 400 pool passes for Summer Reading this year.
 - d. Website:
 - i. Website is live!
 - e. Allison Patton ♡ moved to recommend Kari Cropper as a new Library Board Member to the City Council. Arika Bradley ♡ seconded the motion. All present were in favor.
10. New Business:
- a. Traveler's Insurance
 - i. The Board Insurance through Travelers is up for renewal.
 - 1. Tegan Perkins Ulmen ♡ moved to renew the Travelers Insurance for \$3,591.00 for the next three-year term. Allison Patton ♡ seconded the motion. All present were in favor.
 - b. Director Yearly Review
 - i. Carrie Wharton's Yearly Review was completed on 5/19/2025.
11. Executive Session: None.
12. As may be presented: None.
13. Arika Bradley ♡ moved to adjourn the meeting at 7:34 PM. Lucretia Burch ♡ seconded the motion. All present were in favor.