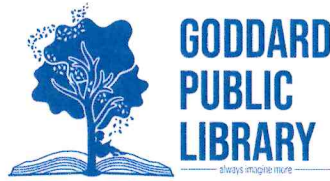




Goddard Public Library Board Meeting Minutes March 24th, 2025 at 6:30 PM

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, March 24th, 2025.

1. Roll Call: Kate Morgan, Megan Koenigs, Tegan Perkins Ulmen, Allison Patton, Arika Bradley, Becky Cole, and Library Director, Carrie Wharton. Lucretia Burch was excused. A quorum was reached.
2. Approval of Agenda:
 - a. Tegan Perkins Ulmen ▾ moved to approve the Meeting Agenda for March 24th, 2025.
Arika Bradley ▾ seconded the motion. All present were in favor.
3. Review of Minutes from Board Meeting February 24th, 2024.
4. Citizen Comments: None.
5. Correspondence and Communications: None.
6. 10 Year Recognition - Debra Funke
 - a. The Library presented Debra Funke with a 10-Year Recognition Plaque and card.
7. Director's Report:
 - a. Staff Appreciation during Spring Break went well!
8. Financial Report:
 - a. Approve February Financials: Arika Bradley ▾ moved to approve the February Financial Report. Allison Patton ▾ seconded the motion. All present were in favor.
9. Old Business:
 - a. Friends & Foundation
 - i. They have established a Board! The Book Sale will be April 13th.
 - b. Outreach Vehicle
 - i. Waiting to hear back from sources
10. New Business:
 - a. Outdoor Improvements/Sign
 - i. The sign is getting fixed and the concrete walkway has been completed.



b. Outdoor Table Proposals

- i. Allison Patton ▾ moved to approve the purchase of an ADA compliant metal picnic table for the new outdoor area with a budget up to \$1,400. Becky Cole ▾ seconded the motion. All present were in favor.

c. Organizational Passes

- i. Discussed which passes would be best to purchase for the summer.

d. April Closing

- i. The Library will be closed on April 5th for the car show and April 24th for a Summer Reading Work Day.

11. Executive Session: None.

12. As may be presented: None.

13. Arika Bradley ▾ moved to adjourn the meeting at 7:42 PM. Becky Cole ▾ seconded the motion. All present were in favor.