

Dodge City Public Library Board Meeting
October 24, 2017
Dodge City Public Library Friends Room 4:00 p.m.

Board Members present: Jeff Forrest, Beth Love, Hazel Mead Paula Ripple, and Hailey Zimmerman.

Board Members absent: Pat McLaughlin, Jane Holwerda

Others present: DCPL Director Brandon Hines and HR/Finance Manager Jessica Iglesias.

Call to Order. The monthly meeting of the Dodge City Public Library Board was called to order at 4:04 p.m. by Chair Jeff Forrest.

Approval of Agenda: Hailey made a motion to approve the agenda with additions. Hazel seconded the motion. Motion carried unanimously.

Public Comments: None

Consent Calendar:

- September 26, 2017, Board Minutes
- Budget summary for month ending October 31, 2017
- Approval of bills and payrolls from October 03, 2017, to October 24, 2017.

Hazel moved to approve the consent calendar as presented. Beth seconded the motion with additional bills. Motion carried unanimously.

Presentations/Reports/ Announcements: None

Director Report:

- A. The report contained updates regarding Facilities, Staffing, 2017 Foundation Wine and Cheese, Water/Ways Exhibit, SWKLS and Outreach/Community Engagement.

Old Business:

- A. Heritage Center- Paula made a motion to move forward with the Kansas Heritage Center Transfer Contract that will include transfer of physical and financial assets by June 30, 2019 financial support of \$78,600 annual support for three years by USD 443, and ongoing support considered annually after three years. Beth seconded the motion. Motion carried unanimously.
- B. Audit 2016 - Hailey made a motion to accept the 2016 Audit as presented by Kennedy McKee and Company. Paula seconded the motion. Motion carried unanimously.

New Business:

- A. Advantage Money Market- A discussion commenced concerning funds in Fidelity State Bank and Trust in non-interest bearing accounts. The current funds will remain within Fidelity State Bank & Trust.
- B. Board Meeting Dates- The board agreed to move the December board meeting to December 19, 2017 and the January board meeting to January 30, 2018.
- C. SWKLS Accreditation- The board will complete an annual training that counts towards the annual SWKLS disbursements. The first board training will be completed after the November meeting. Paula made a motion to apply for the annual SWKLS accreditation and to have an annual training that will count toward SWKLS accreditation. Hailey seconded the motion. Motion carried unanimously.

Next Meeting: November 28, 2017, at 4 p.m. at the Dodge City Public Library Friends Room.

Adjournment: Meeting was adjourned 4:40 p.m.

Approved (Date) _____ Board Chair _____ DCPL Director _____