

Dodge City Public Library Board Meeting
November 28, 2017
Dodge City Public Library Friends Room 4:00 p.m.

Board Members present: Jeff Forrest, Beth Love, Hazel Mead Paula Ripple, Hailey Zimmerman and Jane Holwerda arrived at 4:12 p.m.

Board Members absent: Pat McLaughlin

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 4:00 p.m. by Chair Jeff Forrest.

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

Public Comments: None

Consent Calendar:

- October 24, 2017, Board Minutes
- Budget summary for month ending November 30, 2017
- Approval of bills and payrolls from November 07, 2017, to November 28, 2017.

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

Presentations/Reports/ Announcements:

Renovation Development Committee- The committee held their first meeting on Tuesday November 28, 2017 at 3:00 p.m. They discussed with the board fundraiser options and possible business sponsors.

Director Report:

- A. The report contained updates regarding Facilities, Kansas Heritage Center, City Commission Meeting, Holiday Open House, Staff Party and Outreach/Community Engagement.

Old Business:

New Business:

- A. Human Resources Consultant- Tiffany Hentschel a recommended HR Consultant will work with Brandon and Jessica to restructure several areas within the HR/Finance office.
- B. Strategic Planning Update- Brandon handed the board a draft of the new structure of the organizational chart and discussed future changes.
- C. Executive Session- Hailey made a motion to enter executive session to discuss nonelected personnel for ten minutes starting at 4:35 p.m. Beth seconded the motion. Motion carried unanimously. Hazel made a motion to return to open session at 4:45 p.m. No action taken.

Next Meeting: December 19, 2017, at 4 p.m. at the Dodge City Public Library Friends Room.

Adjournment: Meeting was adjourned 4:47 p.m.

Board entered into a training session on SWKLS Accreditation at 4:50 p.m. until 5:20 p.m.

Approved (Date) _____ Board Chair _____ DCPL Director _____