

Dodge City Public Library Board Meeting
September 26, 2017
Dodge City Public Library Friends Room 4:00 p.m.

Board Members present: Jeff Forrest, Jane Holwerda, Paula Ripple, Pat McLaughlin and Hailey Zimmerman.

Board Members absent: Beth Love and Hazel Mead

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 4:05 p.m. by Chair Jeff Forrest.

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

Public Comments: None

Consent Calendar:

- August 22, 2017, Board Minutes
- Budget summary for month ending August 31, 2017
- Approval of bills and payrolls from September 06, 2017, to September 26, 2017.

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

Presentations/Reports/ Announcements: Kelly Bleimeister, Blue Cross Blue Shield of Kansas spoke to the board on the renewal of Health Insurance and presented other options.

Director's Report:

- A. The report contained updates regarding Facilities, Staffing, Technical Services, 2017 Foundation Wine and Cheese and Outreach/Community Engagement.

Old Business:

- A. Health Insurance- Hailey made a motion to change the Dodge City Public Library health insurance plan to the BlueCare Classic 1 SG Choice option for the renewal year November 01, 2017 till October 31, 2018. Jane Holwerda seconded the motion. Motion carried unanimously.
- B. Heritage Center- The KHC work group was held on September 12th. Brandon and Paula presented the board with the components of the contract that were prepared and recommended by the boards.

New Business:

- A. 2016 Audit- Jessica presented the board with the 2016 Audit that was prepared by Kennedy & McKee. Approval of the 2016 Audit was tabled until the October board meeting.
- B. Meeting Room Policy- Pat made a motion to change the meeting room policy to make all meeting rooms available during open hours and to add the small meeting/interview room located on the main level, with no kitchen facilities available. Paula seconded the motion. Motion carried unanimously.

Next Meeting: October 24, 2017, at 4 p.m. at the Dodge City Public Library Friends Room.

Adjournment: Meeting was adjourned 5:55 p.m.

Approved (Date) _____ Board Chair _____ DCPL Director _____