

Dodge City Public Library Board Meeting

April 24, 2018

Dodge City Public Library Friends Room 4:00 p.m.

Board Members present: Jeff Forrest, Paula Ripple, Beth Love and Debbie Eddy

Board Members absent: Hailey Zimmerman, Jane Holwerda and Michael Martinez

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 4:08 p.m. by Chairperson Jeff Forrest.

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

Public Comments: None

Presentations/Reports/ Announcements:

Presentation by DCPL Outreach Community Coordinator Philip Handsaker

Consent Calendar:

- Approval of March 27, 2018, Board Meeting Minutes.
- Approval of April 5, 2018, Special Board Meeting Minutes.
- Budget summary for month ending March 31, 2018.
- Approval of bills and payrolls for April 2018.

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

Director Report:

- A. The report topics included facilities update, book donations, leadership breakfast, library programs and 2019 budget.

Old Business:

- A. Personnel Policy- With much discussion about new changes to the policy the board will review additional changes and take action during the board meeting in May.
- B. Renovation Project- Brandon spoke to the board and gave a detailed report on the proposed concept plan from the stakeholder's meeting on April 19, 2018.

- C. Fundraising Update- Brandon gave an update about the fundraising efforts. The group has initiated the 111/\$100 and 36/\$1000. The DCPL staff will contribute with a 100% buy in.
- D. Director Search- Jeff reported to the board that there are currently two applicants for the position. The director position will close on Monday May 07, 2018.

New Business:

Next Meeting: May 22, 2018, at 4 p.m. at the Dodge City Public Library Friends Room.

Adjournment: Meeting was adjourned at 5:23 p.m.

Approved (Date) _____ Board Chair _____ DCPL Director _____