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The Dodge City Public Library Board of Trustees met for their regular meeting on January 24, 2017, in the Friends Room. Attending were Jeff Forrest, Larry Burke, Paula Ripple, Hailey Zimmerman, Hazel Mead, Cathy Reeves-Director. Absent: Jessica Iglesias HR/Finance Asst. The meeting was called to order at 4:14 by Chair Jeff Forrest.

Jeff asked if there were any additions to the agenda. There were no additions. Larry made a motion to approve the agenda. Hazel seconded the motion. The motion carried.

Jeff asked for any questions or comments about the consent calendar. The January 24, 2017, payroll transaction was added. Hazel moved to approve the consent calendar with the additional payroll including December 31, 2016, budget summary, 2016-year budget summary. January 2017 bills, December 20, 2016, Board Minutes. Beth seconded the motion; it was passed.

Other Presentations:

Larry was recognized for his last eight years of serving on the board with comments from the board members, refreshments and a gift.

Old Business:

The transfer of funds to the CIF will take place as soon as we receive the city money. Money transferring includes \$44,409.37 from general fund, \$41,862.61 insurance check for roof repair, and \$5,000 for the library's deductible on the insurance.

New Business

Cathy reviewed the 2016 statistics indicating some increases in numbers. The board asked that these numbers continue to be provided.

Cathy reviewed the damage from the ice storm. Still waiting for some bills to come in and some replacement of ceiling tiles and baseboard to be replaced. Working with the insurance company.

Board Appointments: As of last notice there were no applications. Someone had shown interest and may apply. Jane knew of someone who is interested and would pass the application on to them.

New Director: Brandon will begin tomorrow, January 25, 2017. We have been getting ready for him. The board set February 3, 2017, from 4:00-5:30 as a public meet and greet the new director reception. Beth and Paula will work on this reception.

New officers and check signing: After discussion on check signing and election of officers, because two who can sign checks will no longer be on the board or employed by

the library, Paula moved that the election of officers be moved to this meeting. Beth seconded the motion; motion passed.

Election of officers: Jeff opened the floor for nominations for President/Chair, Vice President/Vice Chair, and Treasurer. Paula made a motion to retain Jeff in the position as President and Hailey in the position of Treasurer. Beth second the motion; motion passed. Both Jeff and Hailey accepted the position. Paula made a motion to elect Beth as Vice President, Jane seconded the motion; motion passed. Beth accepted the position as Vice President. The appointed positions will take place at the February board meeting.

Director's Report

Cathy thanked the board for their support during her time as Director of the library. After discussion, it was moved, seconded and passed to recognize Cathy's years as director by giving Cathy staff privileges as it relates to materials check out policies including no fines and other staff privileges.

Meeting was adjourned at 5:40pm.

Jeff Forrest
DCPL Board Chair

Cathy Reeves for Jessica Iglesias
DCPL Director/Acting Secretary