

GARNETT PUBLIC LIBRARY BOARD  
Meeting Minutes  
Monday, February 14, 2022  
6:00 PM

Present: Rachel Dougherty, Linda Huettenmueller, Mike Hermann, Sharon Yost, Karen Katzer, Sandra Moffat, Denise Scheibmeir, and Director Andrea Sobba

I. Secretary's Report – The minutes were approved. (Huettenmueller/Dougherty)

II. Treasurer's Report – Andrea provided an overview of the balance sheets for library revenue and expenditures. The capital improvement account has a balance of \$44,078.00. Bank statements and check registers for Gifts and Memorials account and SEKLS/State Aid account were available for review.

III. Payment of bills was approved. (Moffat/Katzer)

IV. No citizens were present.

V. Librarian's report will be presented next month.

VI. No Walker Art Committee report

VII. Friends of the Library report – Thursday Pizza Hut receipts have been good. Diane Hastert and David Theis have gone off the board and were replaced by Patty Wittry and Heather Ahlenstorf. Money was allocated to support the "Hand Me Up Program", the Adult reading Program, the Puzzle Contest and Literary Trees.

VIII. A. No staff report

B. Pandemic policy will stay the same for now.

C. ARPA Grant – Window seats are finished and cement was poured for the gazebo. Gazebo is scheduled to be installed Feb.23/24.

D. E-Rate Grant – Hot Spots have been charged and catalogued. Waiting for cases.

E. Sharp Grant – Salazar has been paid.

F. KanPay – system is now being used for credit cards.

G. Hot Spot Policy was approved as corrected. (Moffat/Katzer)

H. Reviewed Goals and Priorities for 2022. Will move Stained Glass Window repair and HVAC replacement to Short Term Goals for 2022

IX. A. Adult Reading Program is underway with 60+ participants.

B. Next meeting date will be March 14, 2022, 6:00 PM

Meeting adjourned. (Yost/Moffat)

Submitted by Denise Scheibmeir, Secretary