

GARNETT PUBLIC LIBRARY BOARD

Meeting Minutes

Monday, October 11, 2021

6:00 PM

Present: Linda Huettenmueller, Sandra Moffat, Jordan Hall, Mike Hermann, Denise Scheibmeir, Sharon Yost and Library Director Andrea Sobba

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

II. Treasurer's Report – Andrea provided an overview of the balance sheets for library revenue and expenditures. There will probably be some money left in the budget and Andrea presented a "Dream List" of things the staff saw as needed items.

III. Payment of bills was approved (Hall/Yost)

IV. No citizens were present for comment

V. Andrea presented the usual statistics for library usage and activities for September of 2021 as compared to September of last year. Circulation was up by 78 items, with ebooks and audio down slightly. There were 4 story hour sessions with a total of 58 participants. There were 2 adult programs with 24 attendees. The Archer Room had 4 uses by the library and 7 by the public. Patron usage for the library averaged 48 per day at 6 per hour.

VI. The Walker Art Committee continues to work on exhibits for the community gallery.

VII. The Friends of the Library will continue with the Basket Raffles.

VIII. A. No staff issues.

B. After discussion on use of the Archer Room it was decided to limit numbers to 15-20.

C. Water fountain has been fixed.

D. After consulting with several people about the flooding issues in the Archer Room, Andrea will ask Travis Wilson to take a look at the situation.

E. ARPA Grant – working on getting ground prepped for concrete work, ordered solar panels, selected bench color, and will need to choose a color for ceiling in gazebo.

F. Have had no response from E-Rate Grant

G. We were granted \$2740 through the Sharp Grant to be used for utilities, salaries and virtual meeting equipment.

IX. A. Reviewed Goals and Priorities - Will look at these closer at the November meeting

B. Applied for \$1500 Collection Development Grant to add to Christian fiction collection.

C. It was moved and seconded to switch to KanPay as a credit card service with less service fees. (Huettenmueller/Hall)

D. Andrea will attend both ASRL and KLA conferences online.

E. Discussed a request for an author signing and decided that it would need to be limited attendance if they decide to have it.

F. The next regular meeting will be held Monday 11/8/2021 at 6:00 pm

The meeting was adjourned. (Hall/Moffatt)