

Osawatomie Public Library Board Meeting

Monday, April 19, 2021

Meeting was called to order at 6:03pm

Minutes were approved as amended.

Director's Report:

A new logo was created. The book sale raised \$500.15 that will go towards purchasing new circulation materials. A calendar for the summer reading program has been created. The city has a new Social Media Policy that was presented to library board. The city switched to a different pay system and the library staff is included in the new system.

Treasurer's Report: Some line items were double charged for the library for the month of March. The city is working to refund these items.

Old Business:

The policy and procedures manual has been finalized and will be voted on next meeting. The idea of a making a OPL was brought up and the board would like more information in the future.

New Business:

Morgan Crabtree administered the Loyalty Oath to all board members. The board members that were there to take the oath were Jamie Wilson, Sarah Dorsett, K. LaDuex, Sam Moon, Judy Reineker, Tammy Filipin, and Connie Hebert. Gary Stevenson was not in attendance at the meeting and did not take the Loyalty Oath. The terms of the board members were reviewed. The Strategic Plan for 2020-2023 was reviewed and revised. The final copy will be available to vote on next meeting. A motion was made by S. Dorsett to make S. Moon the Freedom of Information Officer. The motion was seconded by T. Filipin. Sam Moon abstained from voting. The motion passed. There was a discussion about updating the requirements for a minor to get a library card. More research will be gathered by M. Crabtree and will report back the next meeting. The city will be changing the person that does cleaning and trash collecting for the city. The library will be affected by this.

Motion to adjourn was made by T. Filipin and seconded S. Moon. The motion passed and the meeting was adjourned at 7:21pm. The next meeting will be Monday, May 17, 2021