



DODGE CITY PUBLIC LIBRARY BOARD OF TRUSTEES
Board Meeting Minutes -
April 27, 2021
Lower Level Meeting Room

Board Members present: Beth Love, Pete Myers, Paula Ripple, Nancy Vierthaler, Debbie Eddy, Blanca Soto (City Commission Representative)

Board Members absent: Michelle Reid, Hailey Zimmerman

Others present: DCPL Director Lori Juhlin

Call to Order: The monthly meeting of the Dodge City Public Library Board was called to order at 4:00pm by Paula Ripple, Chair

The Agenda of the meeting was approved by motion of Debbie Eddy, and seconded by Beth Love, motion carried unanimously

Public Comment: None

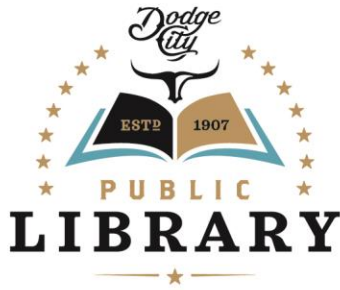
Other Presentations, Reports or Announcements:

Consent Calendar [Are there any questions or comments before approval?]

- Approval of April 2021 Bills
- Approval of February 23, 2021 Board Minutes
 - Beth Love motioned to approve the consent calendar, Nancy Vierthaler seconded, motion carried unanimously

Director's Report:

- Lori reviewed that the library would be loosening restriction on May 1st, including no longer quarantining materials, making mask optional for patron and staff unless social distancing is not possible, or if a patron requests a staff member wear one when serving them. Some seating would return to the library and caution tape removed. Meeting Rooms would be available on as needed basis with public rollout of booking to occur around June 1st. Lori noted that the library would be hiring 2 part-time library



assistants to assist with summer and in preparation for some employees leaving this fall for college out of town. Lori also shared that the plan for the Storywalk has been delayed due to communication with the city, and suggestions were made to discuss options at future meetings. The new website will also launch on May 1st.

Old Business:

- Personnel Policy Updates & HR Audit Proposal: Lori reviewed the phone call she had with Kyra and Paula with Malayna for McGrath Human Resources Group. The Board felt this was an important step in laying a foundation that the library needs. Nancy Vierthaler moved to accept the proposal, Beth Love seconded, and motion carried unanimously.

New Business:

- Budget Request for City: Lori reviewed the overall budget with a small increase of 3%, which was in line with what the city had communicated initially, but that final allocations would occur later this year. A budget proposal of broad categories would be presented to the city, and Lori would find out when she would need to present to City Commission. Some questions were answered. Debbie Eddy moved to approve the budget request for the city, Nancy Vierthaler seconded, and motion carried unanimously.
- Resolution to pay bills prior to due date: Lori reviewed that this would spell out which bills could be paid outside of cycle to ensure they are paid on time, as they often come in after Board meeting. Beth Love moved to adopt the resolution, Blanca Soto seconded, and motion carried unanimously.

Beth Love moved to adjourn the meeting at 4: 35pm, Nancy Vierthaler seconded it. Motion carried unanimously.

Next DCPL Board Meeting: Tuesday, May 25th, 2021 at 4:00 p.m.

Approved (Date) _____ Board Chair _____ DCPL Director _____