



DODGE CITY PUBLIC LIBRARY BOARD OF TRUSTEES
Board Meeting Minutes –
August 24, 2021
Lower Level Meeting Room

Board Members present: Beth Love, Michelle Reid, Pete Myers, Paula Ripple, Nancy Vierthaler, Hailey Zimmerman (on Zoom) and Debby Eddy (on Zoom)

Board Members absent: Blanca Soto, City Commission Representative

Others present: DCPL Director Lori Juhlin (on Zoom), DCPL Assistant Director Kyra Hahn.

Call to Order: The monthly meeting of the Dodge City Public Library Board was called to order at 4:02pm by Paula Ripple

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

Public Comment: None

Other Presentations, Reports or Announcements:

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

- Approval of August 2021 Bills
- Approval of July 27, 2021 Minutes
 - Michelle Reid motioned to approve the consent calendar , Nancy Vierthaler seconded, motion carried unanimously

Director's Report:

- Lori reviewed the directors report, noting new hire Sofia Soto as Library Assistant, reviewing COVID protocols, and noting that the current budget was on track. The Self-checkout stations were to be installed after Labor Day and the Board was glad that was happening. The Board also appreciated the information provided regarding the training videos and what staff had learned.



Old Business:

- Executive Session—no longer needed, can be removed from next agenda
- Library Board Committees: Lori reviewed the committee members, and Hailey agreed to serve on the Finance Committee until her term ends in 2021. The slate of committees was unanimously approved.

New Business:

- COVID Restrictions: Lori reviewed the metrics she was using, and Beth moved to continue the mask requirement until further notice, Nancy seconded, and motion carried unanimously. The Board also noted they would be drafting a letter encouraging staff to get vaccinated and Lori will distribute to employees.
- Discussion of draft policy on leave: The board held a brief discussion regarding draft policy, and noted that a full discussion would occur at the next meeting

The meeting was adjourned at 4:45pm with motion by Pete Myers, seconded by Nancy, motion carried unanimously.

Next DCPL Board Meeting: Tuesday, September 28, 2021

Approved (Date) _____ Board Chair _____ DCPL Director _____