

**EUDORA COMMUNITY LIBRARY
BOARD MEETING
Tuesday, March 11, 2025**

Board Members Present: Kenney Massey, Tim Pringle, Mike Keltner, Eric Magette and Amy Jankowski

Others Present: Carol Wolford and Cuyler Dunn

Kenny Massey called the meeting to order at 6:28 p.m.

Regular Meeting:

The minutes of the February 19, 2025 meeting were discussed. A motion was made to approve the minutes by Kenney Massey and seconded by Mike Keltner. The motion passed unanimously. The January Financial Report was discussed. A motion to approve December's Financial Report was made by Amy Jankowski and seconded by Eric Magette. The motion was approved unanimously. The disbursements were discussed and a motion to approve the disbursements was made by Kenney Massey and seconded by Mike Keltner. The motion passed unanimously. The January Director's report was discussed. A motion to approve the Director's report was made by Kenney Massey and seconded by Eric Magette. The motion was approved unanimously.

New Business:

736 Main Street: Discussion was had regarding 736 Main as a potential site for the library. Kenny Massey advised that he met with MarLan and the architect who both indicated the building was workable as a library. In discussions with representatives from the Capital Campaign Committee the board is advised that there would be no objections to using Capital Campaign money towards the purchase of the 736 Main Street building. In discussions with the Community Foundation it appears that there would be no objections to using Capital Campaign money towards the purchase of the 736 Main Street building. Obtaining written verification of the use of Capital Campaign money for the purchase of the 736 Main Street building was discussed. Parking and green space was discussed. Obtaining an appraisal of the value of the property was discussed. Discussions occurred regarding the cost of renovations. Eric Magette advised that in order for assessment to be conducted to determine renovation costs, it will cost the library up to \$20,000.00. A motion was made by Amy Jankowski and seconded by Kenney Massey to allow up to \$20,000.00 of Capital Campaign money to be used in order for an assessment to be made regarding the costs of renovation.

Custodial Contract: Discussion was had about the need to have a written custodial contract based on the recommendations obtained during the audit that the library have a written maintenance contract. There was confusion as to what exactly the auditors meant by custodial contract. The auditors were contacted regarding clarification of what exactly they were recommending. The auditor who made the recommendation was not available but he will be contacted and clarification would be provided.

Next Board Meeting: Due to spring break, the next board meeting will April 15, 2025, at 6:30 p.m.

Meeting adjourned at 7:40 p.m.

4/15/25

Date

KL

Board Member