

**EUDORA COMMUNITY LIBRARY  
BOARD MEETING  
Tuesday, April 15, 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 6:30 p.m.

**Regular Meeting:**

The minutes of the March 11, 2025 meeting were discussed. A motion was made to approve the minutes by Mike Keltner and seconded by Amy Jankowski. The motion passed unanimously. The March Financial Report was discussed. A motion to approve the Financial Report was made by Eric Magette and seconded by Tim Pringle. The motion was approved unanimously. The disbursements were discussed and a motion to approve the disbursements was made by Eric Magette and seconded by Kenney Massey. The motion passed unanimously. The 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:**

**2026 Budget:** Discussion was had regarding whether to remain revenue neutral or raise the mil levy in the 2026 Budget. According to NKELS, the library has the statutory authority to have a mil levy up to 5 mils. The current mil levy has been basically the same for many years. At the current mil levy the library is restricted on the activities it can offer to its patrons. If the library was to move locations, the library's expenses will also increase. Amy Jankowski noted that the current budget indicated the library had spent approximately 30% of its current budget in the first quarter. She indicated the expenses should only be approximately 25%. Carol Wolford indicated she would review the expenses incurred to date to determine the reason for the additional expenses. No further action was taken.

**736 Main Street:** Discussion was had regarding the City of Eudora's parking requirements if the Library were to purchase 736 Main as a new site for the library. Kenny Massey advised that he met with the architect who discussed meeting with the City of Eudora representative and navigating the parking requirements through the use of a variance or an exemption.

**Custodial Contract:** Clarification was obtained from the auditors regarding what was meant when the auditor referenced the need to have a written custodial contract. A custodial contract applied to "pledged securities" which the library does not have. The library does have a written agreement with the bank in regards to its financial accounts.

**Executive Session:** Kenny Massey made a motion to go into executive session to discuss the acquisition of real property. Amy Jankowski seconded the motion. The motion passed unanimously. The board went into executive session for thirty (30) minutes.

**Next Board Meeting:** The next board meeting will May 20, 2025, at 6:30 p.m.

Meeting adjourned at 7:39 p.m.

5/27/25

Date

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Board Member