EUDORA COMMUNITY LIBRARY BOARD MEETING Tuesday, May 27, 2025

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

Others Present: Carol Wolford and Sara Maloney

Kenny Massey called the meeting to order at 6:30 p.m.

Regular Meeting:

The minutes of the April 15, 2025 meeting were discussed. A motion was made to approve the minutes by Amy Jankowski and seconded by Kenny Massey. The motion passed unanimously. The April Financial Report was discussed. A motion to approve the Financial Report was made by Mike Keltner and seconded by Amy Jankowski. 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 Tim Pringle and seconded by Mike Keltner. The motion was approved unanimously.

New Business:

Executive Session related to the acquisition of property: Kenny Massey made a motion to go into executive session for thirty minutes to discuss the acquisition of real property. Tim Pringle seconded the motion. The motion passed unanimously. The board went into executive session for thirty (30) minutes from 6:38 p.m. to 7:07 p.m. Kenny Massey made a motion to go into executive session for ten (10) minutes to discuss the acquisition of real property. Tim Pringle seconded the motion. The motion passed unanimously. The board went into executive session for ten (10) minutes from 7:08 p.m. to 7:18. p.m.

Tim Pringle made a motion that the library proceed with the process of attempting to purchase the property at 736 Main, Eudora, Kansas using Evan Holt with Keller Williams as the library's agent. Eric Magette seconded the motion. The motion was approved unanimously.

Executive Session related to personnel: Kenny Massey made a motion to go into executive session for fifteen (15) minutes to discuss personnel issues. Eric Magette seconded the motion. The motion was approved unanimously. The board went into executive session at 7:34 p.m. to 7:44 p.m. No further action was taken.

Next Board Meeting: The next board meeting will June 17, 2025, at 6:30 p.m.

Meeting adjourned at 7:44 p.m.

Date

Board Member