

**EUDORA COMMUNITY LIBRARY
BOARD MEETING
Tuesday, July 15, 2025**

Board Members Present: Kenny Massey, Eric Magette, Amy Jankowski, Mike Keltner

Others Present: Carol Wolford, Sara Maloney, Laura Smith

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

Regular Meeting:

Mike Keltner made a motion to approve the agenda. Kenny Massey seconded the motion. The agenda was approved unanimously. Carol Wolford discussed the director's report. Eric Magette made a motion to approve the director's report. Amy Jankowski seconded the motion. The director's report was approved unanimously.

The June financial report was discussed. Amy Jankowski made a motion to approve the June financial report. Kenny Massey seconded the motion. The June financial report was approved unanimously. Kenny Massey made a motion to approve the June 2025 disbursements. Eric Magette seconded the motion. The June 2025 disbursements were approved unanimously. The minutes from the June 17, 2025 meeting were discussed. Kenny Massey made a motion to approve the June 17, 2025 minutes. Mike Keltner seconded the motion. The June minutes were approved unanimously.

New Business:

Discussion was had regarding an invoice from Studio 1 for 17 hours of services rendered during initial surveys and planning at 736 Main St. The invoiced amount is \$3,290. Eric Magette made a motion to approve payment of the invoice. Amy Jankowski seconded the motion. The motion passed unanimously.

Discussion was had regarding the community navigator position. Laura Smith was available to answer questions as they came up. No action was taken.

Carol presented the most recent draft of the 2026 operating budget. No action was taken but the board plans to finalize the budget at the August regular meeting and conduct a budget hearing in September.

Executive Session related to the acquisition of real property: Kenny Massey made a motion to go into executive session for fifteen (15) minutes to discuss personnel issues. Mike Keltner seconded the motion. The motion was approved unanimously. The board went into executive session from 7:22 p.m. to 7:35 p.m. No action was taken.

Next Board Meeting: The next board meeting will September 16, 2025, at 6:30 p.m.

Meeting adjourned at 7:36 p.m.

9-16-25

Date

KL

Board Member