

**EUDORA COMMUNITY LIBRARY  
BOARD MEETING  
Tuesday, August19, 2025**

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

**Others Present:** Carol Wolford, Zack Daniel and Sara Maloney

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

**Regular Meeting:**

The minutes of the July 15, 2025 meeting were discussed. A motion was made to approve the minutes by Mike Keltner and seconded by Tim Pringle. The motion passed unanimously. The July Financial Report was discussed. A motion to approve the Financial Report was made by Eric Magette and seconded by Amy Jankowski. The motion was approved unanimously. The disbursements were discussed and a motion to approve the disbursements was made by Kenny Massey and seconded by Amy Jankowski. The motion passed unanimously. The Director's report was discussed. A motion to approve the Director's report was made by Eric Magette and seconded by Kenny Massey. The motion was approved unanimously.

**New Business:** None

**Old Business:**

**2026 Budget:** Discussion was had regarding raising the mil levy in the 2026 Budget from 3.19 to 3.72. Discussion was had regarding for the past several years the mil levy has remained the same or been lowered and had not been raised. The Board discussed the probable costs for additional roof repairs to the current building. The potential need for a new air conditioning system in the current building was discussed as well as other needed and potential repairs. No further action was taken.

**Acquisition of Real Property:** Zack Daniel, acting City of Eudora manager advised the Board regarding the City of Eudora was in the process of hiring a full time planner. He also discussed the City of Eudora's working with the Library on the issue of parking.

**Executive Session:** Kenny Massey made a motion to go into executive session to discuss the acquisition of real property. Eric Magette seconded the motion. The motion passed unanimously. The board went into executive session for fifteen (15) minutes. After fifteen (15) minutes the Board came out of executive session and Eric Magette made a motion to go into executive session for five (5) minutes which was seconded by Kenny Massey. The motion passed unanimously. After five (5) minutes the Board came out of executive session. No action was taken during executive session. The Board will ask its agent to resume negotiations with the property owner of 736 Main Street, Eudora in hopes of reaching an agreement.

**Executive Session:** Kenny Massey made a motion to go into executive session to discuss a personnel issue which was seconded by Eric Magette. The motion passed unanimously. The board went into executive for twenty (20) minutes. After twenty (20) minutes the board came out

of executive session and Eric Magette made a motion to go back into executive session to discuss a personnel issue which was seconded by Kenny Massey. The board went into executive session for ten (10) minutes. After ten (10) minutes the board came out of executive session. No action was taken.

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

Meeting adjourned at 8:08 p.m.

9-16-2025  
Date

K  
Board Member