

**EUDORA COMMUNITY LIBRARY
BOARD MEETING
Tuesday, October 21, 2025**

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

Others Present: Carol Wolford and Bella Waters

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

Regular Meeting:

The minutes of the October 21, 2025 meeting was discussed. A motion was made to approve the minutes by Amy Jankowski and seconded by Eric Magette. The motion passed unanimously. The September 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 Mike Keltner 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 Kenny Massey and seconded by Tim Pringle. The motion was approved unanimously.

New Business:

Insurance for 736 Main St.: Kenny Massey advised that he was still searching for insurance coverage. The Reilly Group out of Leavenworth, Kansas was discussed. Kenny Massey advised that he would continue to explore and research various companies for insurance coverage best suited for the library.

Eudora Times: The Eudora Times has requested that it receive a copy of the Board meeting agenda by the Friday prior to the Board meeting. After a general discussion, it does not appear to be a problem and an agenda will be provided to the Eudora Times by the Friday prior to the Board meeting.

Library Bank Account: The library has been informed that the Farmers Bank has requested the library to sign new documents regarding its accounts at the bank.

Old Business:

Acquisition of Real Property at 736 Main Street, Eudora, Kansas: Kenny Massey advised that the closing for the real property at 736 Main Street, Eudora, Kansas is scheduled for October 31, 2025. No time has been set for the closing as of yet. Monies have been transferred from the Foundation to the Eudora library account. The owner of 736 Main has requested that library staff walk through the building with him to determine if any of the items remaining in the building could be useful to the library. Carol indicated a meeting time was in the works but as of the board meeting no further action has been taken.

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 twenty (20) minutes. After twenty (20) minutes the Board came out of executive session. No action was taken during executive session. Kenny Massey again motioned to go into executive session for an additional ten (10) minutes. Tim Pringle seconded the motion. The motion passed unanimously. 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.

Eric Magette motioned that the library move forward with the purchase and closing of 736 Main Street, Eudora, Kansas. Mike Keltner seconded the motion. The motion passed unanimously.

Next Board Meeting: The next board meeting will November 18, 2025, at 6:30 p.m.

Meeting adjourned at 7:11 p.m.

11/18/25

Date

K

Board Member