

**EUDORA COMMUNITY LIBRARY
BOARD MEETING
Tuesday, January 20, 2026**

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

Others Present: Carol Wolford and Cuyler Scott

Kenny Massey noting a quorum, called the meeting to order at 6:30 p.m.

Election of Officers: Discussion was had regarding the election of officers for the Eudora Library Board. Mike Keltner motioned to have the have the Board members remain in their current positions, with Kenny Massey as Board President; Eric Magette as Vice President; Amy Jankowski as Treasurer; and, Tim Pringle as Secretary. The motion was seconded by Eric Magette. The motion was approved unanimously.

Public Comments: None

Regular Meeting:

The December Financial Report was discussed. During this discussion, Amy Jankowski inquired about \$400.00 tax exemption filing fee check. It was determined the library did not need a filing fee and the check had been returned to the library and the reconciliation would be included in the January Financial Report. A motion to approve the Financial Report was made by Tim Pringle 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 Mike Keltner. The motion passed unanimously.

The minutes of the December 16, 2025 meeting was discussed. A motion was made to approve the minutes by Kenny Massey and seconded by Amy Jankowski. The motion passed unanimously.

The November and December Director's reports were discussed. A motion to approve the November and December Director's Reports was made by Kenny Massey and seconded by Eric Magette. The motion was approved unanimously.

New Business:

Update for Legislative Action on Appointment vs. Election: County Commissioner Dorsey has been very helpful in assisting the library with its attempt to change the language in the library's statute from "appointed" to "elected". With the assistance of legislators, Lance Neely and Mike Amyx, a bill should be presented to the legislature in the near future. If passed the City of Eudora and the Eudora Township will need to sign Resolution regarding the change. NKEIS has been informed and is supportive of the change.

Communications with Architect: Amy Jankowski will be meeting with the architect and a structural engineer in two days at 736 Main to determine what if any structural issues should be addressed during renovation.

Pending Special Board Meeting: A special board meeting may be scheduled for February 9, 2026 during which time a local business will be making a donation to the library. No action is taken at this time.

Building Committee Report: Carol Wolford has provided a draft of the responsibilities of a building committee and a list of potential members of this committee. The board asked Carol Wolford to revise her recommendation to be more in line with "providing recommendations" as opposed to overseeing construction. The board discussed the committee should consist of approximately five members. Mike Keltner indicated that the members should be diverse and further suggested that one of the members have a young child whose family uses the library. No further action was taken.

Executive Session: Kenny Massey made a motion to go into executive session with Carol Wolford to discuss personnel issues. 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. No action was taken during executive session.

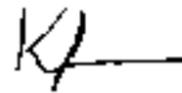
Adjourn: Kenny Massey made a motion to adjourn which was seconded by Amy Jankowski. The motion passed unanimously.

Next Board Meeting: The next board meeting will February 17, 2026, at 6:30 p.m.

Meeting adjourned at 7:14 p.m.

2-17-26

Date



Board Member