

**EUDORA COMMUNITY LIBRARY
BOARD MEETING
Tuesday, May 19, 2026**

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

Others Present: Carol Wolford

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

Public Comments: None

Regular Meeting:

The minutes of the April 21, 2026 meeting and the April 29, 2026 special meeting were discussed. A motion was made to approve the minutes by Kenny Massey and seconded by Mike Keltner. The motion passed unanimously.

The April 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 April disbursements were discussed and a motion to approve the disbursements was made by Amy Jankowski and seconded by Tim Pringle. The motion passed unanimously.

The Director's report was discussed. A motion to approve the Director's reports was made by Tim Pringle and seconded by Mike Keltner. The motion passed unanimously.

New Business:

2027 Budget Discussion: The 2027 Budget deadlines were discussed. Kenny Massey advised that Douglas County should have an assessed property valuation estimate by June 15, 2026. By July 20, 2026 a decision must be made to proceed as revenue neutral or whether to exceed the revenue neutral rate. At this time the consensus of the board is to keep the mil levy at its current level of 3.72, but will make a final decision on or before July 20, 2026. If the library decides to exceed the revenue neutral rate a hearing must be held and notice of the hearing published. The budget must be finalized in September.

Appraisal of Library Property: Obtaining an appraisal of the empty lot owned by the library was discussed. A motion to obtain an appraisal of the empty lot for \$600.00 was made by Eric Magette and seconded by Mike Keltner. The motion passed unanimously.

Contractor for 736 Main: Marlan Construction was contacted about continuing as contractor for the renovations at 736 Main and the board was advised that Marlan Construction was not oppose to allowing the library to obtain a new contractor. Discussion was had on obtaining a local or outside contractor. Kenny Massey advised that he will contact NKELS to determine the legal requirements for the library when obtaining a new contractor. At a minimum the board was in consensus that at least three contractors should be contacted.

Request form Library Staff to use 736 Main: A library staff member requested to use 726 Main for an adult programming opportunity on June 17, 2026. A motion to allow the use of the library

on June 17, 2026 for an adult programming event was made by Kenny Massey and seconded by Tim Pringle. The motion was approved unanimously.

Temporary Use Policy: Due to the multiple request to use 726 Main for special events, Carol Wolford advised that she was preparing a temporary use policy which she will be providing to the board for its approval. The board was in consensus with this action.

Old Business:

Friends of the Library Meeting: The Friends of the Library met on May 5, 2026 which was a good meeting. Dalton Tornado assisted. There were some discussion regarding tax issues for monies donated.

Meeting with Laura Lewis: Kenny Massey met with Laura Lewis on May 5, 2026 and discussed applying for foundation grants and donations from private family trusts.

Adjourn: Mike Keltner made a motion to adjourn which was seconded by Kenny Massey. The motion passed unanimously. The meeting ended at 7:27 p.m.

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

6/30/2026
Date

K
Board Member