

**EUDORA COMMUNITY LIBRARY
BOARD MEETING
Tuesday, July 21, 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 6:31 p.m.

Public Comments: None

Regular Meeting:

The minutes of the June 30, 2026 meeting were discussed. A motion was made to approve the minutes by Mike Keltner and seconded by Eric Magette. The motion passed unanimously. The Financial Report was discussed. A motion to approve the Financial Report was made by Tim Pringle and seconded by Eric Magette. The motion was approved unanimously. The June disbursements were discussed and a motion to approve the disbursements was made by Amy Jankowski and seconded by Mike Keltner. The motion passed unanimously. The Director's report was discussed. Carol Wolford advised the board that that the library received a grant in the approximate amount of \$5000.00, and that the library will be receiving a refund from the Internal Revenue Service for an overpayment of employment taxes made two years previously. A motion to approve the Directors report was made by Tim Pringle and seconded by Kenny Massey. The motion passed unanimously. The June 30th Directors report had not been previously approved. A motion was made by Kenny Massey to approve the June Directors report which was seconded by Tim Pringle. The motion passed unanimously.

The library's AI policy was discussed. Carol Wolford was asked to work with E-Rate to see if the library can obtain technology for less than the library is currently paying. No action further action was taken at this time.

Old Business: None

New Business:

City of Eudora Budget Presentation: Zach Daniels, City Manager for the City of Eudora gave a presentation on the City of Eudora's 2027 Budget and also advised that the City of Eudora and the Eudora Township have agreed on a Joint Resolution regarding the library.

2027 Budget: The proposed 2027 Budget was discussed. Carol Wolford provided a revised budget. After discussion, some minor matters will be addressed by Carol Wolford in order to finalize the budget.

Contractors for 736 Main Street: The Invitation to Bid has been running in the Lawrence Journal World. Bids are expected to be received by August 14, 2026. Several inquiries have been received but no bids have been provided.

Update on Meeting with Laura Lewis and the Eudora Fire Chief: The Fire Chief, Laura Lewis and a library representative met the prior Wednesday. The Fire Chief advised that 736 Main can be used for the Trivia Night function provided the planned renovation has not started and that an off duty fireman is present during the function.

Adjourn: The meeting ended at 7:47 p.m.

Next Board Meeting: The next board meeting will August 18, 2026, at 6:30 p.m.

8-18-26

Date



Board Member