

**VGPL Board Minutes**  
**August 19, 2024**

Attendees: Maria Aguila (first national bank), Monica, Jim, Martha, Leslie, Dusty, David, Kris, Jody, Charles, Joe, Kathleen S.

Call to order: 5:40 pm.

1. Suggested changes to Agenda:
  - a. Move Maria Aguila of Sunflower Bank to first in business.
  - b. Remove “modification of bylaws” and replace with “Consider forming a bylaw committee.”
  - c. Move authorization of Julia as signatory to procedure.

Motion by Dusty to approve changes to the agenda, second by Charles. Unanimous, in favor.

2. Guest Speaker

Maria Aguila, Branch Manager, from Sunflower Bank spoke about the bank’s employees serving as volunteers at library events such as the book sale. Aguila noted that volunteering for the community is part of the banks CRA program, and employees receive credit for volunteering. She requests that all requests for bank volunteers go through her and that requests are given with suitable advance time. Her email is [maria.aguila@sunflowerbank.com](mailto:maria.aguila@sunflowerbank.com).

- a. The board agreed to send her a one-pager about why we need volunteers, what types of tasks are available, and time demands.

3. Public comment: None

4. Treasurer Report

- a. David Weaver presented the July report and responded to questions from board.

5. Library Director Report: Julia Kelso was not present. She sent a written report to the board in advance of the meeting.

6. Committee Reports:

- a. Art Exhibit: Monica reported that 2025 is nearly booked for artist exhibits. The September art exhibit of Dale Amburn is expected to have a good turnout due to expanded promotion.
- b. Community Relations: Dusty discussed proposals for expanding Trivia Night. Taphouse has agreed it can occur on Wednesday nights. Other partnerships

in conjunction with Trivia Night are being explored. The next Trivia Night is August 26.

- c. Development: Charles presented the current figures for the spring donor appeal. Other business being considered by the committee includes partnership with the PTA; Oktoberfest; the Art Tour book sale; and the business donor appeal.
    - i. Charles told the board that he will be stepping down from his role as development committee co-chair.
    - ii. NOTE: Development Committee meeting is moving to August 29, 2024, 4 pm.
  - d. IT: Jody explained that the board and staff will have the opportunity to view a preliminary draft of the website currently in build.
  - e. Nominating Committee: Leslie Fagre and Martha Jackson were presented as prospective board members. Motion by David and second by Charles to approve their appointment to the board. Unanimous, in favor.
7. Other business:
- a. Board member Kathleen Shiverdecker gave her resignation to the board, explaining that she will remain as a volunteer to assist the board with human resources support for both staff and board.
  - b. Monica provided an update on the Sept 21 book sale.
  - c. Discussion of the book donation process will be tabled until after the November book Sale.
  - d. It was suggested that members of the board meet with the PTA to discuss future partnership.
  - e. Oktoberfest (Oct. 12) will be discussed at Development Committee on August 29.
  - f. The board approved (motion by David and seconded by Kris; unanimous, in favor) proposal to give Library Director Julia Kelso check-signing authority, with a limit of \$1000 on a transaction.
  - g. Next board meeting is Sept 16. 5:30 pm
  - h. Bylaws discussion. The board formed a Bylaw committee. Members are Joe, Martha and Dusty.

The meeting was adjourned by President Jody Price at 7:10 pm.