

Chanute Public Library

Board Meeting

Monday, September 19, 2022 4:30 p.m.

Special session of Chanute Public Library board meeting held this date. Present are Linda Tiegreen, Linda Ashley, Anne Ranz, Laura Kmiec, Lydia Lewis, Jacob Larue (present during latter part of meeting, and Kara Hale.

The meeting was called to order and went into Executive Session for 30 minutes, with Kara Hale leaving the meeting. An additional 10 minutes was added to the Executive Session and the session ended at 5:15 p.m. Following Executive Session Kara was called back in. Concerns of the board were noted and Kara was offered the opportunity to resign her position or be terminated. Kara offered to resign, and today will be her last day. A motion was made by Joan to pay Kara through the end of September and cover her insurance for an additional 60 days through 11/30/22. Motion seconded by Anne, and motion carried. It was agreed that the payment through September would cover Kara's remaining vacation days. Kara was excused from the meeting.

Jeana Lawrence, Kandi Wilson, and Kaleigh Feldman then joined the meeting. A motion was made by Laura to appoint Jeana Lawrence as head librarian, and that Kandi remain as head children's librarian. This motion was seconded by Linda Ashley, motion carried. Jeana offered to continue to work at her current salary/wage through the end of 2022. Decision made that hours for Kaleigh Feldman can be increased.

Linda Ashley moved that Jeana have access to view bank statements, and to remove Kara from access to banking reports. Motion seconded by Lydia. Motion carried.

Discussion that two library personnel review invoices received to increase accountability. A motion made by Joan, and seconded by Linda Ashley that this be made library procedure. Motion approved. Jeana and Kaleigh identified as library staff to review invoices.

Motion to adjourn meeting made by Linda Ashley, and seconded by Laura. Motion approved and meeting adjourned.