

WYANDOTTE COUNTY LIBRARY BOARD

SPECIAL MEETING

F.L. Schlagle Library

September 21, 2021

4:00 PM

Attendees: Pat Pettey, Chair, Jody Boeding, Vice Chair, Judy Anderson, Korri Hall, Micki Hill, Erica Simpson, and Jim Jarsulic

Absent: Don Jolley, Chuck Stites, John McTaggart and District 4–vacant.

Support advisors: Carol Levers, Director of KCK Public Library; Jack Granath, Director of Bonner Springs Library; Aaron Froelich of Turner Library, Branch Manager.

UG Support staff: Debbie Jonscher, Deputy CFO; Reggie Lindsey, UG Budget Manager, Jeff Conway, UG Legal Department and Lisa Rangel, UG Administrative Support.

CALL TO ORDER

The meeting was called to order by Pat Pettey, Chair.

INTRODUCTIONS/ANNOUNCEMENTS

No new announcements.

APPROVAL OF MINUTES – Jeff requested one correction to the May 18, 2021, minutes. Correction made to original minutes. Jessica made a motion to accept the May 18, 2021, minutes, seconded by Jim. Minutes approved.

NEW BUSINESS – no new business.

Pat Pettey – suggested an overview of the Library Board, its responsibilities, etc. at the January meeting and to allow 1.5 hours for said meeting.

2022 Meeting Dates

- ~~January 25 (Turner; 1.5 hrs)~~
 - *Rescheduled to March 8, 2022 (South Branch), due to election results/transition in administration.*
This edit made 1/7/22. (lr)
- May 17 (South Library)
- June 21 (West Branch)

Kathleen appraiser provides the preliminary data on June 1 and the UG Clerk rarely changes it between June 1-June 15.

Jessica Lorenz, Manager of Schlagle Library provided an overview of their 9-week Summer Program using COVID safety precautions:

- Summer intern and volunteers trained on cleaning
- Separated materials and assigned each child with their own supplies
- Outdoor activities for a mask break
- There were 4 different age groups. We offered Nature, Eco Explorers, Discovery Day Camp, Destination Science Camp.
- Groups were reduced number from 20 to 15

- No overnight camps
- Cookout on last day of camp
- Did not have one case of COVID – proud of staff and volunteers to make this possible.

Library Reports given by:

Kansas City Kansas Public Library – Carol Levers

[Bonner Springs City Library – Jack Granath](#)

[Turner Community Library – Aaron Froelich](#)

Adjournment

*Next regular scheduled meeting is ~~January 25, 2022~~ **March 8, 2022** @ South Branch Library.*