

Library District #1 Doniphan County

Board of Trustees

Monthly Meeting

Wednesday, September 3, 2025

7:00 pm

Troy, Kansas

2025 BUDGET HEARING

- **President Greg Bevis called the Budget Hearing to Order at 7:01 pm**
- **Presentation of the 2026 Proposed Budget**
Presentation and discussion among trustees regarding the proposed budget.
- **Explanation of Public Comment and Procedure**
- **Public Comment**
There was not public comment on the issue.
- **Approve and adopt 2026 budget.**
Glynn moved to accept the 2025 budget as proposed. Reiter seconded the motion. Motion carried 6-0. No nay votes.
- **President Greg Bevis closed the 2026 budget hearing at 7:07**

- **Call Trustee Meeting to Order**

President Greg Bevis called the meeting to order at 7:08 pm.

Trustees present: Ruth Reiter, Morris Watkins, Greg Bevis, Dan Glynn, Amy Foley, Kerry Braithwait, Melanie Davis (late arrival at 7:14 pm)

Library Staff member present: Library Director Becky Etherton, Amy Stanton

- **Approve Agenda**
Agenda approved.
- **Approve board minutes**
Minutes for August were approved.
- **Patron's Petitions Correspondence**
There was no correspondence to review.
- **Library Director's Report**

Back to School Bash was a success. The foam party at Elwood had a final attendance count of 175. The Doniphan County libraries handed out 105 backpacks to Middle and High School students. Staff Mental Health Wellness day was also a success. Staff visited the Patee House Museum in St. Joseph and had lunch together at 54th Street restaurant. Little Listeners will start back on September 8th. Etherton will attend the director's meeting at NEKLS on 9.10.2025.

- **Disbursements**

Glynn made a motion to accept disbursements as presented. Watkins seconded the motion. Motion passed 7-0.

- **Budget Review**

Budget discussed with no concerns.

- **Building Maintenance Report**

Discussion of King's Heating and Cooling estimate to replace the air conditioning units at Wathena Branch. The Euler Fund is paying \$3300 and the Library would be responsible for the remainder of the cost, \$6400. Davis made a motion to accept the bid from King's and Braithwait seconded the motion. Motion passed 6-0.

- **New Business**

Discussion of policies and procedures, including the possible publishing of the approved meeting minutes in the Kansas Chief and to publish the minutes on the Doniphan County Library website. Foley made a motion and Watkins seconded the motion to publish approved minutes. Motion passed 6-0.

- **Old Business**

Davis asked for a copy of the completed NEKLS accreditation for 2025-2026 from Director Etherton. Foley discussed with the Trustees the possibility of completing an audit for 2024. Foley made a motion to complete a 2024 audit and Davis seconded the motion. Discussion on the motion. Etherton suggested the possibility of completing a two-year audit for 2024 and 2025 together. Foley made a revised motion to suggest completing a two-year audit for 2024 and 2025 together. Davis seconded the motion. Yes-4, No-2 and 1 abstention.

Meeting was adjourned by President Greg Bevis at 8:14 pm

Next meeting will be held Wednesday, October 1, 2025, 7:00 pm @ Troy Kansas Branch.

Minutes approved: Greg Bevis

Ruth A. Reiter, Recording Board Member