

VALLEY CENTER PUBLIC LIBRARY  
BOARD MEETING MINUTES  
March 10, 2025

The meeting was called to order by Amy Heilman, Board President. Attendees were Chris Cartwright, Marco Benitez, Shelli Miller, Barbara Jarman, and Terry Foster.

Shelli requested that a discussion of the Board Representative for the Friends of the Library Board be added to the Agenda under New Business. Amy made a motion to add the item to the Agenda, Chris seconded. Motion carried; vote was unanimous.

Shelli made a motion to approve the agenda as amended; Marco seconded. Motion carried; vote was unanimous.

No one spoke during the Public Forum.

Barbara made a motion to approve the minutes from the February 10, 2025 meeting; Chris seconded. Motion carried; vote was unanimous.

Shelli made a motion to approve the financials for March and pay bills; Amy seconded. Motion carried; vote was unanimous.

In the Director's report, Terry shared that the Wichita Children's Theatre will be here tomorrow, March 11, to present their program, School Daze. The program had been cancelled for the original date due to transportation difficulties. Required information has been sent to the auditors, who will be in Valley Center on March 26. Janice has completed the 2025 Grants in Aid report for SCKLS. The Value of Services from SCKLS was presented. The Friends of the Library Board will meet tomorrow, March 11, and Janice and Terry have a meeting scheduled for Thursday with Lions Club to discuss the Spring Party and Egg Hunt on 4/19/25. Marco volunteered to assist the Library staff on the day of the Spring Party.

In the Office Manager's Report, Terry indicated that she had added the Blackstone Unlimited checkouts to the Statistics Report. The Heart Association rep will be here on Wednesday March 12 to train Library Staff plus Senior Services Coordinator on basic use of the new blood pressure cuffs in the kits that the Library is receiving to make available for patrons to check out. Terry has also applied for the SCKLS Programming Grant to cover the cost of one the Civics for Adults classes. We should hear an answer in about 30 days.

In Old Business, the Board decided to table the holiday discussion until next meeting when Janice will be here to discuss any impact changes might have on service, budget, etc. Terry will gather some additional information prior to then as per the Board's request.

In New Business, Shelli will continue to represent the Library Board with Friends of the Library and will attend the 3/11/25 meeting.

Shelli made a motion to adjourn the meeting; Barbara seconded. Motion carried; vote was unanimous.