

The Sedalia Public Library Board met in regular session on Monday, May 11, 2026, in the Community Meeting Room. Billie Dunn, President, called the meeting to order at 5:02 p.m.

Present: Tessa Childers, Billie Dunn, Dana Foster, Lakin Janke, Virginia Kehoe, Byron Matson, Emily Schmidt, Melissa Turner, Stephanie Sneed, Recording Secretary, Jamie Sparks, Director

Absent: none

Billie called for motions to approve the following reports:

April Minutes: Motion: Byron Matson moved the April Minutes be approved as presented; seconded by Virginia Kehoe. All approved.

March Financial Summary: Motion: Emilie Schmidt moved the March Financial Summary be approved as presented; seconded by Tessa Childers. All approved.

April Statistical Report: Motion: Dana Foster moved the April Statistical Report be approved as presented; seconded by Byron Matson. All approved.

Remarks from the President: Billie expressed that it was good to see everyone.

Director's Report – March 2026: Building & Technology: The library will be closed on May 24th and May 25th in observance of the Memorial Day Holiday. The outside window frame project has had some delays due to many days of rainy weather, but it is almost halfway completed and looking so much better. The Fire Extinguisher inspection was on May 6th and all devices passed inspection. Jamie met with City Officials and Steve Rucker of S & T Landscaping about the city's sidewalk project from Liberty Park to Katy Depot. On May 5th, Jamie emailed the updated quote of \$5000 from S & T Landscaping to the City which includes the finish work of the revisions to the irrigation system once the City Water Department completes the directional boring. The City approved the quote and the project will begin on May 14th. CHUBB Insurance has notified the library that a renewal offer is in process. The City Council approved Resolution 2164 nominating the Carnegie Building as a historical landmark on April 20, 2026.

Staff & Volunteers: Additional staff hours are scheduled in June and July for the Summer Reading Program

MO Evergreen Updates: Still working through a few issues and getting more comfortable with the new system.

Statistical Report Notes for April 2026: The statistical report will appear different as Jamie is still working through the new reporting system on MEC.

Programming and Outreach: Adult Programs: A total of 53 Adults participated in programming in the month of April. Programs included a guest author visit from Dr. Richard DeFord, Book Clubs, Adult Outreach deliveries, and Create & Connect. **Children's Programs:**

The Children's Dept. had a of 96 children with caregivers participate during the month of May. Programs included Reading with Rosie, Preschool Storytimes, Lego Club, and Bookworms.

News & Marketing: Sedalia Public Library's event, '*Evolution of Women's Fashion*' was featured in the State Library's Newsletter Publication, *Show Me Express*.

Other: 125th Celebration- July 30 , 2026; 4 – 6 p.m. Speakers and refreshments have been confirmed for the event.

Committee Reports: none

Unfinished Business: none

New Business: Circulation Policy revisions. Jamie proposed minor revisions to the existing Circulation Policy to align with the Resource Sharing of MEC lending libraries of borrowed materials.

Motion: Lakin Janke moved the Board approve the proposed revision to the Circulation Policy; seconded by Byron Matson. All approved.

Board Seat Opening: Jamie will submit to the mayor two applicants for an appointment to fill the position of the Board Seat vacated by Katie Stanley-Dietzman.

Other Business: Jamie demonstrated features of the new card catalogue, Aspen Discovery to the Board.

Public Comments: none

With no further business to discuss, Billie called for motion to adjourn. **Motion:** Tessa Childers moved the meeting adjourn at 5:34 p.m.; seconded by Byron Matson. All approved. The next regular meeting will be Monday, June 8, 2026, in the Board Room.

Respectfully submitted,
Stephanie Sneed, Recording Secretary