

KPL Trustees
Joint Policy-Finance Committees Meeting
May 7, 2021

In attendance: Director Marti Fiske; Trustees Carl Jacobs, Ken Jue, Kathleen Packard, Jane Pitts, Judy Putnam, Chuck Redfern, Bill Stroup; admin Sean Wiley.

Meeting began at 10:00AM.

Ken Jue read the Notice of Public Meeting disclaimer statement.

Ken presented the minutes from the April 23rd meeting for review and approval.

Motion: Chuck moved to accept the minutes as presented. Judy seconded. Roll call vote revealed all votes in favor. Motion passed.

Fundraising. There is one sentence about fundraising in the current policies. Much discussion about the role of the Library in an outside organization's activities. As long as they are on behalf of, but not under the auspices of the Library.

The consensus to strike any reference to fundraising, and to recognize that the board's role is to accept or not accept a gift. The policies for gifts are already well defined.

Monetary Gifts Discussion and clarifying edits to proposed new language. Motion to recommend the edits as shared onscreen.

Purchasing Cards A lengthy proposed new policy, shared beforehand, was discussed. A roll call vote to recommend the policy.

Now all new and revised financial policies will go to City Attorney Tom Mullins for review before moving to the full Board of Trustees for consideration.

This committee will meet one more time, at a time to be determined after attorney review.