

WICHITA PUBLIC LIBRARY

Minutes of a Meeting of the Library Board of Directors
November 19, 2024.

The hybrid meeting of the Library Board of Directors was held on Tuesday November 19, 2024 at the Advanced Learning Library with the following present in person: Ms. Donna Douglas, Ms. Lauren Hirsh, Mr. Kurt Oswald, Ms. Robin Templin, and Mr. Jonathan Winkler. The following attended virtually: Ms. Sarah Balderas, Ms. Rose Mary Frame, and Mr. Chuck Schmidt.

Call to Order

Lauren Hirsh called the meeting to order at 1:15 p.m., a quorum being present.

Approval of the Agenda

Robin Templin moved (Oswald) to approve the agenda as published. **Motion carried unanimously.**

Public Comment

None

New Business

Jonathan Winkler moved (Templin) to authorize staff to provide requested customer account information in support of the Library Foundation’s year-end solicitation. **Motion carried unanimously.**

Announcements

None

Adjournment

The meeting was adjourned at 1:21 pm.

The next regularly scheduled meeting will be December 17, 2024.

Respectfully submitted,

Jaime Nix