

## CANEY CITY LIBRARY BOARD MINUTES

### June 23rd, 2026

The Board of Trustees met in regular session on June 23, 2026. President Karen Miller called the meeting to order at 6:32 pm. Roll call was taken by Wendie Powell and the following members were present:

President: Karen Miller  
Vice President: Wendie Powell  
Secretary: ~~Brandee Egan~~  
Treasurer: Laurie Myers

Member: Cheryl Fentress  
Library Director: Jennifer Rosson  
Members of the Public: Ginger Harmon

#### Review Agenda:

1. Cheryl moved to accept the agenda; seconded by Laurie. Motion passed, 4-0.

#### Consent Agenda:

1. Approved Meeting Minutes for May 27<sup>th</sup>, 2026  
Cheryl moved to amend the May minutes in New Business, under item 2 Update By-Laws, to “discussed changing the number of board members necessary for a quorum. No action was taken. And strike out the remaining text after “under meetings.” And, under librarian’s Report, the KS Book Festival Grant, a zero should be added to make the grant total \$2,000. Seconded by Wendie. Motion passed, 4-0.
2. Approved Bills and Payroll: \$7,903.20
  - a. Expenditures: \$1990.90
  - b. Payroll: \$5,912.30
3. Financial report as of June 18th, 2026: \$52,706.11
4. Cheryl moved to approve the consent agenda as corrected; seconded by Wendie. Motion passed, 5-0.

#### Public Comments:

- None

#### CanKan Report:

- None

#### Committee Reports:

- Marketing: no report

#### Old Business:

- Notary Policy
    - Cheryl moved to strike the third bullet point under Documents that will not be notarized include, but are not limited to:
      - Deeds and other real estate or land documents (*i.e.* mortgages, housing refinance documents and satisfactions of mortgages), wills, trusts, codicils or depositions
- from the list, Laurie seconded. Motion passed, 4-0.

- Update Bylaws
  - Cheryl moved to table the by-law update until further research can be done, Wendie seconded. Motion passed, 4-0.

#### New Business:

- New Board Member
  - Cheryl moved to forward the application from Marijke Elliot for board member to the City of Caney, seconded by Laurie. Passed, 4-0.

#### Librarian's Report:

- Bills
- Payroll
- Website Review - a few updates have been made
- Minecraft Event - since the first event was successful, there will be another on July 16 from 10-12
- Innovation Day Update - over 50 folks experienced the tools
- Trustee Training - the topic chosen is Community Outreach
- Summer Reading Update - participation numbers are higher than recent years
- Circulation Desk Lights - the eastern light is out, but both would benefit from replacement. Brad Sanders with Caney Electric will work up a replacement quote.
- Rob See Co Grant - due June 30, Pam has written an application for kids books
- City of Caney Budget Information for 2027 - discussed
- 2027 Courier Rates - new prices were shared
- Parsons library has tan shelving available

#### Adjournment:

Wendie moved to adjourn the meeting; seconded by Laurie. Motion carried, 4-0, the meeting ended at 7:55 p.m. Next meeting is Tuesday, July 28, 2026 at 6:30.

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Wendie Powell, Acting Secretary