



AGENDA

Park City Public Library
Special Board Meeting
January 20th, 2026, 7pm
Hybrid Zoom / In person

- 1) Call to order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Old Business
 - a. Verbiage for Financial policy
 - b. Bill for attorney fees through 12/31/2025
 - c. Cintas issue
- 5) Executive Session
- 6) Adjourn

*The next meeting will be February 12th, 2026, at 7pm

2107 E. 61st. N.
Park City, Kansas 67219
316-744-6318
316-744-6319 Fax
www.parkcitypubliclibrary.com

Minutes of Meeting: SPECIAL In-person and ZOOM meeting

DATE: 01-20-2026

The meeting was called to order at: 7:00 by Jason Brabander per in-person and ZOOM call

Pledge of Allegiance: N/A

Attendance (Roll Call) Kim Jantz

Scott Emond	P	Mercedes Lubbers	P	Kim Jantz	P	Aurora Hynes	P	Jason Brabander	P
Julie Mills	P	Cindi Salmans	A	Adrienn Pogue	A			John Lehnherr	P

APPROVAL OF AGENDA: Motion to approve Agenda was made by Mercedes Lubbers, Jason Brabander 2nd the motion, all ayes, 6-0.

Old Business:

- Verbiage for Financial policy: Scott Emond made a motion to approve the presented 'draft' to be adopted in the financial policy book for the Park City Public Library. Aurora Hynes 2nd the motion, all ayes, 6-0.
- Bill for attorney fees through 12/31/2025: Jason Brabander made a motion to pay attorney fees totaling \$2,907.50 to Hinkle Law Firm for services up to 12/31/2025. Mercedes Lubbers 2nd the motion, all ayes, 6-0.

EXECUTIVE SESSION OPENED: 7:07 pm

Cintas issue

EXECUTIVE SESSION CLOSED: 7:22 pm

Motion to Adjourn by: Jason Brabander

Motion second by: Aurora Hynes

Motion passes: 6-0

Time: 7:23 pm