



AGENDA
Park City Public Library
Board Meeting
June 11th, 2026, 7pm

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Approval of Minutes
- 6) Treasurer's Report
 - a. Profit & Loss
 - b. LeVand Grant here
 - c. Investment options **discussion**
 - a. Caution from Paul Hawkins
 - d. Bank Balance
- 7) Director's Report
 - a. Monthly statistics
- 8) Old Business
- 9) New Business
 - a. Stryv – Kansas Collateral Pool Transition **information**
 - b. Kanopy Streaming **vote**
 - c. American Heart Association contract **vote**
 - d. Power wash sidewalks **vote**
 - e. Verbiage change on Board officer bylaws **vote**
- 10) Sign minutes, reports and reconciliations
- 11) ADJOURN

*The next meeting will be July 9th, 2026, at 7pm

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www.parkcitypubliclibrary.com

Minutes of Meeting:

DATE: 06-11-2026

The meeting was called to order at: 7:00 by Jason Brabander

Pledge of Allegiance: Kim Jantz

Attendance (Roll Call) Kim Jantz

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

(Use, present, Absent)

Also present: Guest Terry Osburn – designated appointee for mayor in his absence.

AGENDA: Motion to approve Agenda was made by John Lehnherr, Jason Brabander 2nd the motion, all ayes, 5-0.

Minutes:

Motion to approve minutes for May 14th regular meeting: Scott Emond

Motion seconded by: Jason Brabander

Motion passes: 5-0

Executive session: none

Treasurer's Report:

- a) **P & L reports along with Syndeo payroll reports included in packet.**
- b) **Bank Balance is currently:** \$667,953.48.
- c) List of Grants and donations as of 12/25/2025 are in packet.
- d) Discussed investment options. No action.
- e) Discussed caution from Paul Hawkins

Director's Report: See details of report included in packet for June 2026.

New hires and Summer temporary hires are doing a great job with the Summer Reading program. Facebook is getting a lot of views, and the library website is being used frequently – see monthly statistics from May 2nd to June 2nd. Julie Mills was featured in

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an article in the Wichita Eagle about the Park City Library and aquatic center that just opened. – May 2026.

Old Business:

No 'Old Business' to discuss.

New Business:

- a) **Stryv Bank – Kansas Collateral Pool Transition:** Stryve Bank has sent an agreement form for Julie Mills to sign per 2025 HB 2152. This agreement is not an option, and Julie will follow through with them. The State Collateral Pool is in the State Treasurer's office in Kansas and will act as pool administrator.
- b) **Kanopy Streaming:** Julie Mills will put a survey on the website to see if there is interest in checking out the 'Kanopy' app from the library. This app is a video streaming service for movies, documentaries, foreign films, classic cinema, educational and independent films that inspire, enrich and entertain. This topic will be tabled until more information is gathered.
- c) **American Heart Association contract:** The library is willing to volunteer to help the American Heart Assn. with posters and equipment check-out along with health guide information to patrons. Jason Brabander made a motion for Julie Mills to sign the collaboration agreement with AHA and be their contact person for the Park City Library. Mercedes Lubbers 2nd the motion, all agreed, 5-0.
- d) **Power wash sidewalks:** No action
- e) **Verbiage changes on Board Officer bylaws:** Section 2 – Election of Officers. Jason Brabander made a motion to change the verbiage: **In order to be eligible to hold the office of Chair, a trustee shall have served on the Board for a minimum of 12 months.** Scott Emond 2nd the motion, all ayes, 5-0.

Motion to Adjourn by: Jason Brabander

Motion second by: John Lehnherr

Motion passes: 5-0

Time: 7:45 pm

Next meeting: July 9th, 2026, at 7 pm