

January 15, 2024, Library Board Minutes

The meeting was held at the library

The meeting was called to order at 5:32 PM by Vice President Dian Nowell

Due to inclement weather, the meeting was rescheduled from the regular meeting of January 8, 2024.

Roll call:

Present: Paula Martin, Erin Murray, Mary Tuel, Dian Nowell, Beth Kisch

A motion to approve the agenda was made by Mary and seconded by Paula, and the motion carried.

A motion to approve the minutes was made by Mary and seconded by Paula, and the motion carried.

A motion was made to approve the bills by Beth, and seconded by Mary, and the motion was carried.

Public comment: None

Correspondence: Erin received a card with a \$400.00 donation from Holly (Gilliland) Stark.

Budget: Final December numbers:

Total revenue: \$4,102.91

Total expenses: \$3,885.88

Reports: Tentative expenses for January: \$2,803.04

Who-Fi: 16 unique visitors used this service, 70 total visits, 95 sessions

Circulations: Bridges: 23 checkouts, 5 unique users

Circulations: Physical collections: Check-outs 69, check-ins 61, items added 62, no items deleted

A motion was made to approve the consent agenda by Beth and seconded by Mary and the motion carried.

Programming update: Erin talked about the programs she set up for this year.

February 23, will be craft night at the Community Center. Erin talked about making easter eggs by wrapping them with twine, and easter eggs made by using Modge Podge and craft paper. A wreath made with white pom poms and bunny ears. Possible options include making more than 1 item

Trivia night will be March 4th, or March 18th. It will be held at the Riverside.

March 15th will be Build a Buddy. The kit will cost \$20.00. You will sign up and pick out your item ahead of time. On that day you can build it at the library or take the kit and do it at home. Erin might get extra kits to have on hand to sell at the library.

Bar Crawl: Date to be determined.

April 24th will be an author visit from Linda McCann. She will be talking about her newest book, "Rosie the Riveters of Iowa".

June will be the Book Sale. It will be a free will donation. Studies show better income with donations than pricing each book.

August 13th will be the Bubble Machine. We will rent the equipment for 1 hour at the cost of \$375.00. All ages will be able to blow all kinds of bubbles.

DVD Sales: A total of 95 DVD's were sold, for a total of \$47.50.

Accreditation: Internet and Wireless Use Policy: Erin took our current policy and rewrote it to contain the items required by the state. She also added things that pertain strictly to our library. A motion was made by Beth and seconded by Paula to approve the changes to the policy and the motion was carried.

Board opening: Two applications were turned into the library. A motion was made by Dian and seconded by Paula to choose Doug Dellachieas to be a trustee. Erin will take are request to the City Council for approval.

Erin will do the annual magazine pull. She will remove all of the 2022 magazines. She will set them out to offer for free. Any remaining magazines will be put in recycling.

Agenda items for the next meeting

1. Events Update
2. Board Elections
3. Accreditation:Policy Review, Board Training

Upcoming Meetings

1. Regular Meeting: February 12 @ 5:30

Adjourn: A motion was made by Mary and seconded by Paula to adjourn the meeting and the motion carried. The meeting was adjourned at 6:11

Minutes submitted by Secretary Beth Kisch

