### Greenfield Public Library Board

#### Meeting Agenda

### <u>Tuesday – August 13, 2024 – 5:00pm</u>

#### **Greenfield Public Library – Junior Room**

- 1. Call to Order
- 2. Approve Agenda
- 3. Community Comments
- 4. Approve Minutes: July 16, 2024
- 5. Financial Report
- 6. Bills
- 7. Committee Reports
- 8. Librarian's Report
  - a. Counts
  - b. Programming Updates
  - c. Grant updates
- 9. Unfinished Business
  - a. Coverage of responsibilities
  - b. ALA Grant Door Opener
- 10. New Business
  - a. Minors in the Library Policy Review
  - b. Open extra hours 9/21/2024
- 11. Upcoming Meeting Date: September 10, 2024, at 5:00pm
- 12. Adjourn

### **Programming Updates**

*Book Sale* – the Friends of the Library is planning a book sale for swap meet weekend (September 6-7)

*Cartooning Workshop* – Thanks to the GGCF and the Carver Foundation Grant the library is hosting a cartooning workshop for children.

Spread the word if you can!

### **Grant Updates**

- I heard back that we received a \$1,750 gift certificate from FirstBook, who we purchase discounted children's books through, to purchase books to give to children.
- I applied for the Rob-See-Co grant for more youth and adult programming and hope to hear back in October.
- I plan to apply for the Empowering Adair County Grant this fall for updating the Teen collection and area.

# Coverage of responsibilities

I talked to Laura and library money is library money, so what was given to us this FY can't be taken. I will be going forward with the process of hiring someone for about 15 hours a week. I would really like this person to also be able to take on some responsibilities like helping with programming.

### ALA Grant Door Opener

The community accessibility conversation was last month. Thanks to Julie for attending! We will be moving forward with the door opener. We need to decide if we would like to go with Basepoint Building Automations in-house electrician or try to go locally, which the sales representative said could be cheaper.

# Minors in the Library Policy Review

I am looking to update our Minors in the Library Policy. There was some information I found from the State Law Librarian that I thought we should include. It is longer and I hope not too redundant. I did adjust the babysitters age from 14 to 13, but the numbers we pick are arbitrary. Some libraries have even dropped the numbers all together because of legal liability. If you have time it would be great to review the updated policy and read the State Law Librarian's write up on it (link is in the email).

### Open extra hours 9/21/2024

Whitney Lewis with Project Recovery Iowa (group put together by the Iowa's HHS, here is their mission statement "Project Recovery Iowa helps individuals, families, and their communities in recovering from the challenging effects of natural and human-caused disasters through the provision of community-based outreach and educational services") was interested in hosting a photo printing day at the library on a Saturday. The idea is to help replace family photos that were damaged by the tornado. Whitney is collecting picture frames and high school volunteers

to help. Could the library be open 1-2 extra hours to facilitate this event on Saturday, September 21?

# **IMPORTANT DATE**

The County Wide Library meeting is tentatively set for September 17 at the Fontanelle Public Library. It is always great to have library board presence at these meetings. If 1-2 members would be able to join that would be lovely. I will give more details as the date and time are solidified.