

Library Board Minutes Date: July 9, 2024 5:00 P.M.

Board members present: Marilyn Nickel, Julie Derby, Lois Houghtaling, John Clark,
Paula Caldwell,

Staff: Danica Clayton

1. Call to order

2. Approve Agenda - Motion made by John and seconded by Julie. Approved

3. Community Comments

4. Approve Minutes - Motion made by Julie and seconded by John, Approved

5. Financial Report

a. bills _ motion made by John and seconded by Paula. Approved

b. other

6. Committee Reports - none

7. Librarian's Report

a. count: over 18 (683) 13 to17 (73) 7 to12 (241) 0 to 6 (234) total 1231

Computer (123) Overdrive (331) Whofi (712) Library Check Outs (1161)

Reference (24) Toddler Time () Early Out () Program Attendance (413)

Items Added (82) Items Deleted (8) Patrons Added (9) Patrons Deleted (0)

Meeting Room (22) Transparent Language (4 sessions)

b. Programming Updates

Craft event: weekly play group is very successful and appreciated

Carver Foundation - mental health services included books and art

Friends group had a display at county fair and continue other projects.

Myra Lisk is working on the Tornado Project which is a accumulation of personal stories
and may eventually become a book.

Possibility of setting up a booth at Sunday Evening tornado meetings

Due to other issues and needs nothing has been done about water in the basement.

There are still issues with the Visual Edge IT billing. Possible changes
will be made when contract ends in March 2026

Danica had completed the Library Directors course. Congratulations to her from the
board.

Hoopla - clarification confirmed about contract.

After due consideration the board decided we are not the right partner for a proposed
project that would include an art collection display, books and other properties belonging
to a specific family.

c. Grant Updates

Applied for Reh-Seeco grant for general programing

July 26 is the date set for the ALA grant community meeting.

8. Old and/or Unfinished Business

Library is still in need of another hire (specifically technology tasks). Future
economics are an issue at this time

Space Utilization report was discussed. Friends of the Library may be able to help
with money for the circulation desk. This is an ongoing discussion.

9. New Business none

10. Next meeting date August 13, 2024 at 5:00 P.M.

11. Adjourn- Motion made by John and seconded by Paula