

Library Board Minutes

Date: August 9, 2022

Present: Board: Marilyn Nickel Julie Derby Paula Caldwell Bill Yount
John Clark Paul Nelson Lois Houghtaling

Staff: Tracy Wing Danica Clayton

Minutes of last meeting: John moved with a second from Paul.

Bills: Paula moved with a second from Bill .

Librarian's Reports:

Tracy reported

Micro-fish cleaning, etc. done

Cancelled printer contract

IT - new contract covers everything

ILA event October 12 - 14 in Coralville. Paula motioned for one to attend. Julie seconded. Passed. Cost \$180 plus hotel @ \$130

Switch out solid door in youth room entrance for window door in storage room.

Will make room more usable in many ways. Cost \$220 Mostly a visibility issue.

Upcoming grants:

Howe - children's use only - reorganize book for better use

EWE - computer for kids use & update adult technology

Empowering Adair

Henry foundation

4R Kids (1000 books before kindergarten)

Danica reported

Currently using Bridges (\$733) and wants to upgrade to Hoople (one time deposit of \$2000) reason: more offerings - movies, DVDs, comics, audio books and music.

Looking into this - more later. Tracy is looking into a grant to cover the cost of new program and keeping track of Bridges usage.

Story walk - back to school.

Summer reading pizza party.

Wednesday after school program.

Movie activity going well.

August computer class started --- mostly basic information to start off.

Numbers: Door Count 894 Orders 20 Events 85 Coffee 70 Computer 59

Old Business:

New Business:

Next Meeting: September 13, 2022 at 5:30

Adjournment: John moved and second from Paul. Passed.