

Library Board Minutes

Date: April 6, 2024

Present: Board: Marilyn Nickel Julie Derby Lois Houghtaling
John Clark Paula Caldwell

Staff: Danica Clayton

Minutes of last meeting Paula moved with a second from Julie

Bills John moved with a second from Paula

Committee Reports:

Budget report: page 1 - year to date report (¼ left)

CD to be renewed with interest to remain invested

Librarian's Report

Numbers: Door Count over 18 - 608 , 13 - 18 -45 , 7-12 273, 0-6 - 99 total 1025

Computer - 126 Overdrive - 452 Whofi 430 - Toddler Time - 18

Early Out - 35 Reference - 37 Items Added - 129 Items deleted 20

Patrons added 19

Programming Updates:

Eclipse glasses provided by the National Science Foundation. 438 handed out.

Summer reading program - Science through storytelling. Read Renew Repeat

Program - Savory Iowa's Culinary History will be presented May 9 at 5P.M.

Outreach - covering schools and nursing homes

Library will have a display for Senior Day at the Fitness Center on April 25.

Grant update: Schildberg grant to be used for Hoopla and Adventure passes.

Painting Library/Mural: discussed possible painting of mission statement on a wall in the library. Funding from Friends of the Library.

Language Learning: training will be held on April 15

Unfinished Business:

Friends Update: The Friends of the Library had their second meeting. They now have the first Tuesday of the month at 5:30 as their recurring meeting date and Sam Johnson is the committee chair and Marilyn Nickel is secretary. A Memo of Understanding will be created between the library and the Friends so everyone is on the same page.

New Business:

RAGBRI will be here on July 23. John Moved that we close the library during this time.

Paula seconded. Motion carried. City employees are encouraged to volunteer for the event.

Policy Review: Gifts, Memorials, and Bequests Amended to include library policy on what to do with items when weeded. Policy was approved as amended.

Discussed the possibility of a Volunteer Policy. This will be decided later.

Next Meeting: May 14, 2024 at 5:00

Adjournment: John moved and seconded by Paula