

Library Board Minutes Date: September 10 , 2024 5:00 P.M.

Board members present: Marilyn Nickel, Julie Derby, Lois Houghtaling,
Paula Caldwell, Bill Yount

Staff: Danica Clayton

1. Call to order
2. Approve Agenda - Motion made by and seconded by Paula . Approved
3. Community Comments - none
4. Approve Minutes - Motion made by Bill and seconded by Julie , Approved
5. Financial Report
 - a. bills _ motion made by Julie and seconded by Paula. Approved
 - b. other
6. Committee Reports - none
7. Librarian's Report
 - a. **count:** over 18 (655) 13 to17 (96) 7 to12 (276) 0 to 6 (90) total 1117
Computer (212) Overdrive (469) Whofi (799) Library Check Outs (1452)
Reference (53) Toddler Time () Early Out () Program Attendance (148)
Items Added (64) Items Deleted () Patrons Added (14)Patrons Deleted (0)
Meeting Room (18) Transparent Language (20 sessions) hoopla (18)
 - b. **Programming Updates**
Cartoon workshop was well received with 12 kids participating.
An older adult technology program is coming soon.
Roseann is working on an adult craft workshop.
Friends of the Library had a very successful book sale taking in more than \$600.
A Library Book Club is a work in progress. The next meeting theme is "Judge a
Book by It's Cover"
 - c. **Grant Updates**
Empowering Adair County Grant is due October. Danica will apply to update the
teen area and some new shelving for further general upgrades.
8. Old and/or Unfinished Business
 - a. Paula moved seconded by Bill to extend the time the Small Business
Administration can use the small meeting room for SBA loans.
 - b. Brooklyn Demay is coming M-F for high school work study.
 - c. New employee search will be happening soon.
 - d. ALA Grant door opener is a work in progress.
 - e. Hotspot policy was approved by the board. Julie moved and Bill seconded.
 - f. The board discussed the usage of the Junior Room for Cloverkids on the first
Saturday of the month from October to May. No action was taken.
 - g. The past bathroom issues have been resolved. No problem currently.
 - h. Marilyn and Julie plan to attend the county library meeting on Sept 17.
9. New Business none
10. Next meeting date October 8, 2024 at 5:00 P.M.
11. Adjourn- Motion made by Paula and seconded by Bill.