

Library Board Minutes Date: August 13, 2024 5:00 P.M.

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

Staff: Danica Clayton

1. Call to order
2. Approve Agenda - Motion made by John and seconded by Zach. Approved
3. Community Comments
4. Approve Minutes - Motion made by Julie and seconded by Paula, 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 ( 666 ) 13 to17 (49) 7 to12 ( 235) 0 to 6 (100) total 1050  
Computer (137) Overdrive (423) Whorf (525) Library Check Outs ( 1289)  
Reference (241) Toddler Time ( ) Early Out ( ) Program Attendance ( 151)  
Items Added (91) Items Deleted (6) Patrons Added (11) Patrons Deleted (0)  
Meeting Room ( 17) Transparent Language (8 sessions)
  - B. Programming updates**
    - a. Hoopla: will launch August 19, 2024. Each person can use it 6 times/month.
    - b. Cartoon workshop will be August 19.
    - c. Book Chat will be starting up August 24.
    - d. Roseanne is in the process of developing craft programs.
    - e. The Friends of the Library members are hosting a book sale during the annual Swap Meet the weekend of September 6 - 7. Freewill donation.
    - f. Friends of the Library will soon launch a membership drive.
    - g. The county wide librarians meeting will be September 17 at the Fontanelle Library.
    - h. An anonyms donor gave the library \$500 to replace books lost in the tornado.
  - C. Grant Updates**
    - a. \$1,750 gift certificate from FirstBook to be used to purchase books to give to children.
    - b. Danica applied for the Rob-See-Go grant for more youth and adult programming and hopes to hear back in October.
    - c. Danica plans to apply for the Empowering Adair Cuntty Grant this fall for updating the Teen collection and area.
8. Old and/or Unfinished Business
  - a. Paula moved and Zach seconed a motion to adopt the Minors in the Library policy. Approved. This policy states that Parents are responsible for their children in the library.
  - b. Project Recovery will be held on September 21, 2024 to help people replace family photos damaged in the tornado. The library will host this project. Zack moved, seconded by John to approve 2 additional hours of pay on that date. Approved.
  - c. Danica is moving forward with the hiring of an additional staff person (about 15 hours/week) to assist with technology and program planning.
9. New Business none
10. Next meeting date September 10, 2024 at 5:00 P.M. Meeting Adjourned.