

Library Board Minutes Date: October 8 , 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 Paula and seconded by John. 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: Motion made by Paula and seconded by John to leave interest on CD and renew for 6 months. (\$1,292.00). Interest money to be used for replacement furnishings.
6. Committee Reports - John and Marilyn will facilitate Danica's 1 year review.

7. Librarian's Report

A. count: over 18 (595) 13 to17 (41) 7 to12 (296) 0 to 6 (99) total1031
Computer (131) Overdrive (320) Whofi (544) Library Check Outs (1215)
Reference (50) Toddler Time () Early Out () Program Attendance (243)
Items Added (100) Items Deleted (4) Patrons Added (10) Patrons Deleted (0)
Meeting Room (15) Transparent Language (12 sessions)

B. Danica is looking into the cost of new shelving.

C. Clover kids meeting here once/month seems to be going very well.

D. Building roof is currently being repaired.

F. 2 additional hot spots are being added as there is very high usage right now.

G. The library has 370 tornado photos to be scanned and put into a book that will be made available to the public.

H. October 21 is MWS giving day at The Gathering Place and Danica will provide books for the kids.

I. On Halloween we will be hosting a party in conjunction with the Greenfield Fire Mates hot dog supper with help from the Friends group.

J. We will be collaborating with Parents as Teachers again to host a fall early literacy event.

8. Grant Updates

Empowering Adair County grant is due October 15th and will be submitted for the Teen Area. ALA has another round of grants for accessibility that we would be eligible for.

8. Old and/or Unfinished Business

Tornado related printing -- There was a total of 80 copies made with waived fees in September. This project will continue as long as needed.

There were 6 applicants for the part time position. Danica and Marilyn will finish interviews on Wednesday October 9.

FY23-24 State Library of Iowa annual report is completed and Danica provided the board with a copy. She will present this to the City Council tonight.

The door opener is almost complete and will be in operation soon.

Marilyn and Julie attended the County Library meeting in September.

9. New Business none

10. Next meeting date November 12 , 2024 at 5:00 P.M.

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