

## Library Board Minutes

Date: March 11, 2025

Board members present: Marilyn Nickel, Julie Derby, John Clark,  
Paula Caldwell, Marilyn Dolan, Melissa Larson

Staff: Danica Clayton

1. Call to Order
2. Approve Agenda: Motion to approve agenda Melissa/Paula, passes unanimously
3. Community Comments: N/A
4. Approve Minutes: February 11, 2025, Motion to approve minutes Julie/Melissa, John abstains
5. Financial Report
  - a. Bills: Different from other years, the insurance bill is presented. Motion to approve bills John/Julie, passes unanimously
6. Committee Reports
  - a. Finance – John gave an updated on the budget report to the council, preparations went well, and no questions were asked.
7. Librarian's Report
  - a. Counts: **Over 18** (561) **13 to17** (30) **7 to12** (127) **0 to 6** (60) **Total 731 Computer** (93) **Overdrive** (407) **Whofi** (240) **Library Check Outs** (1148) **Reference** (40) **Program Attendance** (80) **Items Added** (91) **Items Deleted** (101) **Patrons Added** (4) **Patrons Deleted** (0) **Meeting Room** (2) **Transparent Language** (0) **hoopla** (50)
  - b. Programming Updates – Adult Craft going strong, planning items for National Library Week, Toddler Time and Afterschool Crew cancelled 3 times in February due to weather, looking at ways to boost book club.
  - c. Friends – May Basket Event, Usborne Book Fair paused, tea/coffee event for current members in August
  - d. Grants – Didn't receive ALA grant for accessible parking space, will put on wish list and look for alternate funding source, Schildberg Foundation grant submitted.
  - e. Legislation: Danica updated board on bills that made it through Iowa Legislature funnel that could have impacts on Iowa libraries: HF 521 (removes obscenity exemption) and HF 880 (changes Enrich Aid eligibility). Motion to approve Melissa drafting a letter to publish in the paper Paula/Marilyn, passes unanimously
8. Unfinished Business
  - a. FY26 Budget Preparations: No update
  - b. Email Transition: Motion to go with Panora Fiber John/Julie, passed unanimously

- c. IT Provider: No update
  - d. Electronic Meetings/Bylaws Change: Motion to approve proposal and bring to second vote in April Melissa/Paula, passed unanimously
9. New Business
- a. Bridgewater Contract: Received \$50 check for contract with Bridgewater, but there is no new contract. Waiting on response from Bridgewater City Clerk before proceeding. Danica will be looking into open access eligibility to clarify if Greenfield no longer contracted with Bridgewater that Bridgewater residents could still use the library.
10. Upcoming Meeting Date: April 8, 2025, at 5:00pm
11. Adjourn: Motion to adjourn meeting John/Paula