

September 11, 2023, Library minutes
The meeting was held in the library

The meeting was called to order at 5:32 p.m. by Vice-president Dian Nowell

Roll call: Present: Emily Murray, Mary Tuel, Dian Nowell, Beth Kisch, Erin Murray

A motion to approve the agenda was made by Emily and seconded by Mary, and the motion carried

A motion to approve the minutes was made by Mary and seconded by Emily, and the motion carried

Erin stated that 1 bill was added at our meeting that was just received. A motion to approve the bills was made by Mary and seconded by Emily, and the motion carried

No public comment

Correspondence from the Lehigh Women's Club states that they are dissolving their club and distributing the money left in their checking account. They gave us a check for \$200.00.

Erin gave us a new printout of the Year-to-date and the September Budget because a bill was added.

Budget: Final August numbers:

Total revenue: \$18,174.02

Total expenses: \$2462.49

Reports: Tentative expenses for September: \$3596.71

Who-Fi: 15 Unique visitors used this service, 58 total visits, 72 sessions

Circulations: Bridges: 73 check-outs, 7 unique users

Circulations: Physical collection: Check-outs 84, check-ins: 89, 36 items added, no deletions

A motion was made to approve the consent agenda by Emily, seconded by Mary, and the motion carried

Unfinished business: Programing update: 4 people attended the Alzheimer's and Related Dementias program from The Iowa Department of Public Health @ the Community Center on September 1st. Erin had people contacting her after the program saying they forgot and really wished that had been there. Erin is thinking that she will be rescheduling this program in the future.

The Trivia night was a great success with about 30 people participating. Everyone had a great time.

We had 2 board applications. The board would like to have Paula Martin as our next board member. Erin will take this to the city council, as they make the final decision. Erin will let the other applicant know that we could potentially need another board member within the next couple of months, to see if that person would be interested.

Recent Library Purchases: All of the purchases have arrived. Erin is very pleased with everything.

New business: Internet and Beacon: Beacon is the service that houses our circulation database. When Beacon switches the database to its cloud service we must have a Static IP address on our circulation computer, to make the system work correctly. Erin has talked to the phone company and they can change our current dynamic IP address to a Static IP address. There will be an increase of \$10.00 to our monthly bill. A motion was made by Emily and seconded by Mary to make this change and the motion carried.

Agenda items for the Next Meeting

1. Events Update
2. Board Elections

Upcoming meetings

1. Regular Meeting: October 9, 2023 at 5:30 p.m.

A motion was made by Mary and seconded by Emily to adjourn the meeting. And the motion carried. The meeting was adjourned at 6:03 p.m.

Minutes submitted by Secretary Beth Kisch

