

Lehigh Library Trustee Board Meeting
October 14, 2024.

Meeting was called to order at 5:34PM by: President Dian Nowell

Roll Call: Doug Dellachiesa, Emily Murray, Chelsea Stanley, Dian Nowell, and Erin Murray all present.

Motion was made to approve agenda by Doug, and seconded by Emily; Motion approved.

Motion was made to approve minutes by Doug, and seconded by Emily; Motion approved.

Motion was made to approve Bills by Emily, and seconded by Chelsea; Motion approved.

No Public comment

Correspondence:

Received the Brownstone Award books.

100 free children's books, to be received in January.

Consent Agenda

Who-fi numbers went up from September. Checkouts: 65, Check-ins: 70, 6 Renewals and 85 items were added. Bridges/Overdrive: 20 Checkouts, and 6 users. Two checks came in.

Motion was made to approve the agenda by Doug and seconded by Emily. Motion approved.

Unfinished Business

Programing Update

Crafternoon was canceled, due to low numbers.

A significant interest in Ghost Hunter on October 26th

Have not heard back on a quote from the dinosaur people

Had to change lineup for Build-A -Buddies, and now have final lineup, already sold 3.

Closed on December 7th, and not December 14th.

Preparing for the DVD sale, with a discussion of making them available during the Christmas Tree walk.

Book Club has seen a significant drop in attendees, which may end in December.

Book sale, is a potential to be held in March.

There is an interest in the Pumpkin Walk.

Will be giving out candy, stickers and bags for Halloween.

Policy Review

Circulation Policy

Now in alignment with North Iowa Libraries Collaborating.

Motion to approve by Emily, seconded by Chelsea. Motion Approved.

Board Applications

None

New Business

Discuss director job description

Current is 12 years old.

Once it is updated, the evaluation form will also need to be updated.

Budget

Due to City Clerk, by January.

Briefly discussed what areas in the budget could be cut back, more of this will be discussed in meetings to come.

Next meeting will be November 11th at 5:30PM in the Library.

Motion made to dismiss the meeting by Emily, seconded by Doug, Motion Passed.

Meeting Dismissed at 6:08PM.

Submitted
Chelsea Stanley