

February 14, 2023 Library board minutes
Meeting held in the library

Meeting called to order at 5:32 by president Gary Christians

Roll call: Present Dian Nowell, Beth Kisch, Gary Christians, Erin Murray
Absent: Mary Tuel (will be coming)
Mary Tuel joined the meeting at 5:37

Motion to approve the agenda by Dian, second by Beth, all ayes; motion carried

Motion to approve the minutes by Dian, second by Beth, all ayes; motion carried

Motion to approve the bills by Beth, second by Mary, all ayes; motion carried

Public coment: none

Correspondence: Erin reported that she has received her certificate. Erin said that the craft done at the after school program was valentines for the care center and that the valentines were sent to Erin by Sandy Anderson. She drew the valentines sometime in the 70's. She told Erin that she was welcome to make copies of those and use them as needed.

Budget: Final January numbers:
Total revenue: \$0.00
Total expenses: \$2,005.00

Reports: Tentative expenses for February are \$2,743.48.

WhoFi: 12 unique visitors used this service, 41 visits, 57 sessions
Circulation: Bridges: 102 checkouts, 8 unique users
Circulation: Physical collection: 72, check ins 58
91 items added, 5 items deleted

Erin reported our Bridges agreement for 2023/2024 will be due in July. The amount will be \$282.95. By paying this fee the Library agrees to continue to participate in the Bridges Overdrive eAudiobook/eBook Consortium for a 12 month period beginning July 1, 2023 through June 30, 2024.

Erin provided a list of the items the kids choose for the Summer Program. The total will be \$155.62 and will arrive in May. Motion by Dian, second by Mary to approve ordering these items. All ayes; motion carried.

Upcoming programs: Dr. Epperly from Decorah has been studying the Villisca Axe Murders for over 60 years..

September: Joe LaValley will return about the time his 6th book is coming out.

Remodel update: Erin has been in contact with a company in Ankeny that only does library moves. She will be sending them measurements and pictures of our library, so they can give us a quote.

Board Position: Erin's sister Emily Murray has turned in an application for the board position. Dian motioned to accept the application, second by Mary. All ayes; motion carried. Erin will take the application to the city council for approval.

Erin brought up implementing a Consent Agenda. It was tabled to voting on it until the new board member joins us and understands about the board.

Erin had some people ask about the River Days DVD's played during River Days. The library owns the CD's so it is up to us if we want to sell them, and for how much. Motion by Dian and second by Mary to sell for \$5.00 a piece or \$15.00 a set. All ayes; motion carried.

Erin needs a new office chair. Dian made a motion and Mary second. All ayes; motion carried.

Discussion about coming shortly after 4 on the Monday of our April and May board meeting nights to watch the Trustee Training Video's and that would fulfill the requirement for this fiscal year. Motion by Dian and second my Mary. All ayes; Motion carried.

Agenda items for next meeting.

1. Deardorf Grant/Remodel Updates
2. Erin's evaluation

Upcoming meeting

1.Regular Meeting: March 13 at 5:30

Motion to adjourn by Dian, second by Mary. All ayes. Meeting adjourned at 6:28

Minutes submitted by secretary Beth Kisch

