

June 10, 2024 Board Minutes

The meeting was held at the library

President Dian Nowell called the meeting to order at 5:39 P.M.

Roll Call: Present: Paula Martin, Dian Nowell, Erin Murray, Doug Dellachiesa, Beth Kisch

Absent: Mary Tuel

A motion was made to approve the agenda by Doug, seconded by Paula, and the motion was carried.

A motion was made to approve the minutes by Paula, seconded by Beth, and the motion was carried.

A motion was made to approve the bills by Beth, seconded by Dian, and the motion was carried.

Public comment: Mary stated that she will not stay on the board when her term is up at the end of this month. The question was asked about reducing the term of the board members. Erin told us it needs to be a ballot measure as it is a part of the ordinance. She will check to see what the length of the term needs to be. Nothing can be done until November of 2025, as the ballot measure can not be during a presidential election.

Correspondence: Beth said she would like to resign from the board, but will only leave once 2 new members have been chosen. Erin will check to see how many board members need to be present before we call in can be used.

Budget: Final April May numbers

Total revenue: \$0.00

Total expenses: \$5,612.43

Reports:

Tentative expenses for June: \$3,390.10

Who-Fi: 15 unique visitors used this service, 25 total visits, 29 sessions

Circulations: Bridges: 26 check-outs, 4 unique users

Circulations: 65 check-outs, 61 check-ins, 53 items added, 0 items deleted

A motion was made to approve the consent agenda by Doug, seconded by Paula, and the motion was carried.

Programming update: Erin has received all the books for the first book club.

4 kids have signed up for the Summer Reading Program.

1 person attending the author's visit with Deb Hufford.

Erin contacted Carolyn for the Iowa State University Extension Outreach about doing nutrition classes. They have all of the materials for the program and there isn't any cost. She is waiting to hear back from her.

Policy Review: Bylaws: There were no changes made. A motion was made by Doug and seconded by Dian to approve the Bylaws as is. All ayes and the motion carried.

Ethics Policy: A motion to keep the ethics policy was made by Doug and seconded by Beth and the motion was carried.

Conflict of Interest Policy: A motion to keep the Conflict of Interest Policy was made by Dian and seconded by Paula and the motion was carried.

Logo Contest Entries: There was 1 entry for the logo contest. Jennifer Zabel drew the design. The logo will be used on any flyers created by the library as well as other library correspondence.

New Website: Erin told us about a new state-sponsored website available at no cost to the library that would be much more user-friendly. The library would be able to control what is put on the website and there is better tech support. A motion was made by Paula and seconded by Dian to move forward with the new website, and the motion was carried.

Agenda items for the Next Meeting

1. Events Update
2. Continue Policy Review

Upcoming Meetings

1. Regular Meeting: July 8, 2024 at 5:30 P.M.

A motion was made to adjourn the meeting by Beth and seconded by Doug and the motion was carried. The meeting was adjourned at 6:17 P.M.

Minutes submitted by Secretary Beth Kisch