

May 8, 2023 Library board minutes

The meeting was held in the library

The meeting was called to order at 5:34 by Vice President Dian Nowell

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

Motion to approve the agenda by Mary, second by Emily, all ayes; motion carried

Motion to approve the minutes by Mary, second by Emily, all ayes; motion carried

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

Public comment: none

Correspondence: Erin received the resignation letter from Gary Christians.

Erin also received information from the Iowa Cubs for their Home Run Readers Program. Erin can get free tickets for a specific game in August. Erin would use these in conjunction with the Summer Reading Program. They require 25% participation.

Budget: Erin reported that our insurance went down this year. Last year we paid \$1825.00. This year our bill is \$1387.00 which is a difference of \$438.00. Erin believes the cost difference is because she updated everything by taking off everything we no longer have.

Final April Budget numbers:

Total revenue: \$10,726.92

Total expenses: \$7,057.77

Reports: Tentative expenses for May are \$4,869.11

Directors update: WhoFi: 14 Unique visitors used this service, 80 visits, 127 sessions

Circulations: Bridges: 103 Checkouts, 7 Unique users

Circulations: Physical collections: 59 check-outs, 75 check-ins, 71 items added, 251 items deleted

Programs and Events: Erin provided a printout of an overview of the programming year to date.

Erin also shared that the app for our phones to access Bridges is called Libby. It can also be accessed on a desktop.

Erin is also trying to reschedule the program with Greg Woods and DHS as he had to cancel in April.

Erin shared the flyers that will be posted about the upcoming events.

The Deardorf Grant money has all been spent, and all of the items are here. A motion was made by Beth and seconded by Mary to approve the Fire Department to move our Library out so the new floor can be put down, and then move everything back in after the floor has been completed. All ayes, motion carried.

Mary motioned to approve the resignation of Gary Christians from the board, seconded by Emily, and all ayes; the motion carried. Erin will advertise for someone to fulfill the remainder of his term.

Mary made a motion to approve the line items for the 23/24 Fiscal year. Seconded by Emily, all ayes; the motion carried.

Rob-See-Co Grant: Rob See Co. is an Ag Seed Co. from Nebraska, and is celebrating an anniversary. They sent letters to rural libraries with an application enclosed. Erin will fill out the application requesting monies to purchase STEM kits. These kits are robotics and connects. They would be the property of the library and could be checked out to take home.

Agenda items for the next meeting:

1. Final Remodel Update
2. Board applications
3. Program & Events Update

Upcoming Meeting

1. Regular Meeting: Jun 12, 2023 at 5:30

Motion to adjourn by Mary, seconded by Beth, all ayes; motion carried. The meeting was adjourned at 6:09.

Minutes submitted by Secretary Beth Kisch

