## **Reinbeck Public Library Trustee Board Meeting**

# April 8, 2024

### 4:30 pm

The meeting was called to order by President Marilyn Evans. Others present were trustees, Tina Lyon, Brenda Snider, Rebecca Schildroth, Bonnie Shinn, and Library Director Lenah Oltman. A motion was made and seconded to approve the bills and the agenda. The minutes were approved as read.

### Past month's Statistics:

New Patrons: 11 Door Count: 1883

Plow: 548 WIFI: 359

Physical Circulation: 1543
Digital Circulation: 274

**Director's Report**: Lenah reported that March was very busy at the library. Our total for activities was 635. There were activities all week-long during spring break and the Easter activities were very well attended with a door count of 221. The art class Amanda is teaching for high schoolers is successful. Thirteen adults joined the ISU Extension program on fraud. The other two classes will be paid for by Care Initiatives Hospice. Our cost is \$100 per session.

Lenah and the staff thought the Murder Mystery Dinner was a great success. We talked about how this could be a fun fund-raising event in the fall.

#### **Old Business:**

Reinbeck Library Investment tree: Lenah researched copyrights and we can use The Giving Tree for our donation tree. It was thought that because it is also the name of a book it could not be used but as long as we do not reference the book, we can use that name for our tree. Tina made the motion to adopt the use of The Giving Tree for our tree book shelves. Marilyn seconded the motion and it passed unanimously. Lenah will update the brochure. She presented us with the letter we can use for notifying the patron(s) or a representative of a person(s) eligible for a book. Rebecca will help with this in the coming year. It is thought this duty will be passed around yearly.

Railing: It is gone and being worked on.

**Landscaping**: Bonnie is working with Dave Ehlers and she hopes to get this work done soon.

**Master Plan, Solum Lang:** Lenah showed us the updated information from Solum Lang. There was much we liked but also much that we felt that did not meet our expectations. The board appreciated Lenah's thoughts and added our own. She will get back to them concerning the direction we want to follow.

### **New Business:**

**Spring Cleanup Outside:** It is hoped we can find a day to invite the community to help with leaf removal and cleanup. Rebecca suggested that we have a hostas planting day. It is hoped that the west side of the building can be planted in hostas and she is working on landscape plans for around the pergola.

Meeting was adjourned at 6:15 pm.

The next board meeting will be May 13, 2024, at 4:30 p.m. Respectfully submitted by Rebecca Schildroth, Secretary