Reinbeck Public Library Trustee Board Meeting

August 14, 2023

4:30 pm

President Marilyn Evans, called the meeting to order. Others present were trustees, Brenda Snider, Bonnie Shinn, Rebecca Schildroth, 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: 14 Door Count: 1111

Plow: 657 Wifi: 795

Physical Circulation: 1571 Digital Circulation: 229

Director's Report: Lenah has been in contact with the school. There will be a table at both the elementary and junior/high school open house to highlight our Read"em & Reap and Rebal Readers programs.

Lenah spoke at the United Methodist church this past Sunday. this past month. She has also attended Pathways to Public Health, the church council, and the city council.

There has been a change of date for Iowa author, Linda Betsinger McCann to August 16. That is also the day of the pinewood derby. The evening book club will meet after the presentation by Linda.

Linda Cline, a daughter of Marlys Tandy Roberson who is a former first grade teacher, met with Lenah about giving a memorial to our library.

Author Joe Levalley will be at our library on October 10th. He is an Iowa author that writes crime novels.

Lenah is also working to update our web site. She is also looking into our copier situation. We are using a lot more paper and colored ink and it is felt that we may not have the best service.

Old Business:

1. Landscaping: Discussion was held on a rock for the Gleo Garden. It was thought that more investigation needed to be done before deciding. Rebecca will do more research on this. She will also kill the weeds growing around the sidewalk and plant grass seed along the sidewalk and where needed.

2.Donations Policy- opportunity- parameters: Lenah had a sample brochure for us to look at. Suggestions were given for what to call these donations. Sue made the motion to use the levels of giving as listed below. Marilyn seconded the motion. The motion carried unanimously.

A revised donor levels will be:

 Supporter
 \$250 - \$499

 Donor
 \$500 - \$999

 Contributor
 \$1000 - \$2499

 Patron
 \$2500 - \$9,999

 Benefactor
 \$10,000 - 99,999

 Cornerstone
 \$100,000 and above

- **3. Railing**: We have not heard back from Al Rhodes.
- **4. Outdoor Electricity:** We are still waiting for Jason Bolt to visit with Lenah about our needs. It is wished that the one outdoor receptacle be made functional and another one for a camera for the pergola area. The cost for a building surge protector is also wanted.

New Business:

1.Solum Lang: Lenah presented the plans she was recently sent. Name was here this morning and worked with her to talk over the ideas presented. She did a building tour showing the board the ideas they came up with after their consultation. This revised plan will be worked on as the board agreed this idea should be pursued.

Meeting was adjourned at 6:36pm

The next board meeting will be September 11, 2023, at 4:30 p.m. Respectfully submitted by Rebecca Schildroth, Secretary