

Reinbeck Public Library

Trustee Board Meeting

August 8, 2022

4:30 pm

President, Marilyn Evans, called the meeting to order. Others present were trustees, Brenda Snider, and Rebecca Schildroth and Library Director Lenah Oltman. A motion was made and seconded to approve the bills, and the agenda. The minutes were not presented.

July Statistics:

New Patrons: 3

Newspapers: 17

Magazines: 11

Upstairs: 230

Tech Assist: 10

Reference: 148

Community Room: 93

Computers: 37

Door Count: 1072

Libby: 160

Physical Circulation 1335

Wi-Fi: 657

Website: 331

Programming: 277

All Ages: 163

0-5: 103

6-11: 0

12-18: 0

Adults: 11

Programs: 11

Director's Report:

Lenah informed us that she want to have a lunch on Friday once a month with both Ann Rae and Cheri to work with the two of them together. She can use this time to brainstorm with both of them and get input on needs and concerns.

She has set a personal goal to have at least one activity per month of each of the age groups. There will be story hour for the 0-5 year olds. Also she and Cheri will be starting a 1000 books before kindergarten program. The have chosen a rainbow theme. For the 6-11 year old we are implementing a Lego club. For the 12-18 year old there will be Perler beads this coming month. 18+ will consist of the current book clubs, along with crafting session and a Cribbage class.

Closets have been cleaned and revamped. Signage and relocation of the book shelves is nearly completed. A need for Western themed novels has been addresses.

The new furnace and air conditioner has been installed.

Old Business:

- 1. CD Withdrawal:** The recently due CD of \$33,373 has not been renewed. The money has been placed in Library Gift and Trust. It will be used for the new air conditioner bill and some other planned expenses.
- 2. New patron Computers:** The three new computers have been well received by patrons. They are much faster.
- 3. Gas Pipe Repair:** The leak will be repaired by TJ Hoiem.
- 4. Historical Picture Frame:** Ray Rannfeldt would like one in the library. Rebecca said she has one that she will donate to the Library for this project.

New Business:

- 1. Landscaping:** There is a need for revamping some of the landscaping. Rebecca made the following recommendations:

Remove the bushes on the south side of the original building.

Remove the tree in the south east corner and maybe the north east corner of the original building.

Have brick edging laid around the south and east side of the original building to match the brick on the south.

New landscaping plan to compliment the newer work.

Rock or wood chip around the tree on the south side of the original building. Edging there also.

Hire weed control and maybe lay some sod in some areas.

Marilyn made the motion to proceed with this plan. Brenda seconded the motion. The motion passed unanimously.

- 2. Adopt an Author:** Lenah presented a program to have patrons adopt an author. They would pay the reduced library cost to buy new books by one author. They would then have their name on a book label and would be the first to check out the book. Brenda made the motion to begin this program. Marilyn seconded the motion. The motion passed unanimously.

- 3. Smart TV:** Lenah would like to see a TV upstairs. It could be purchased for around \$600. She would then get a snank ???movie license. We will take this up soon.

Other Business:

Board Training: A proposal for Meeting Rules was read. Rebecca made the motion to except the proposal as written. Marilyn seconded the motion. The motion passed unanimously.

There is an IA Learns webinar on August 30. It qualify for board continuing education credit.

Meeting was adjourned at 5:40

The next board meeting will be September 12, 2022 at 4:30 p.m.

Respectfully submitted by Rebecca Schildroth, Secretary