

Trustee Board Meeting

Jan 9, 2023

4:30 pm

President, Marilyn Evans, called the meeting to order. Others present were trustees, Sue Trunck, Brenda Snider, Bonnie Shinn and 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.

December Statistics:

New Patrons: 3

Newspapers: 26

Magazines: 10

Upstairs: 443

Tech Assist: 47

Reference: 278

Community Room: 361

Computers: 62

Door Count: 1418

Libby: 144

Physical Circulation: 1225

Wi-Fi: 500

Website: 351

Programming: 463

All Ages: 80

0-5: 70

6-11:18

12-18: 27

Adults: 25

Programs: 14

Director's Report:

Trisha Frasier for the State Iowa Library met with Lenah. She helped update the web site. There are many things that have been implemented and others to come.

Today Lenah attended the Grundy County Board of Supervisors meeting. The Grundy country Liberians were there to ask for county funding for the coming year and to state our case for increased funding.

Lenah told us about the Iowa Adventure pass. For \$250 our library can have available tickets to places in Iowa. Examples are the Blank Park Zoo, Science Center of Iowa, Reiman Gardens, Grout Museum, and Des Moines Children's Museum. The pass is good for two adult and two child passes for each of our patrons. She will look into this for our library

Lenah informed us of the dates of her time off in March and April.

Old Business:

1. Accreditation: This year we must bring our state accreditation up to date. We are a level 3 library and we wish to keep that rating as it is the top rating. We will be revising policies and bringing them up to

date in regards to accomplishing this goal. There were over 20 surveys returned. All were very positive and appreciative of the programs we have implemented.

2. Solum Lang: Lenah had a meeting with them in December to discuss the needs of our library and our goals for a master plan on how to accomplish this as it pertains to our building. We did not have their proposal at this time. Their estimate for this is \$15,000. One of the reasons for this expenditure is to obtain the best use of our building and with this our ability to obtain grants and fund raise.

New Business:

There was no new business.

Meeting was adjourned at 5:29

The next board meeting will be February 13, 2023 at 4:30 p.m.
Respectfully submitted by Rebecca Schildroth, Secretary