# **Reinbeck Public Library Trustee Board Meeting**

## July 15, 2024

# 4:30 pm

The meeting was called to order by President Marilyn Evens. Others present were trustees, Bonnie Shinn, Rebecca Schildroth, Brenda Snider, 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: 8

Door Count: 2752

Plow: 478

WIFI: 475

**Physical Circulation: 1721** 

**Digital Circulation: 303** 

**Director's Report:** Lenah informed us of the fundraising this past month. Clear View is paying for Blank Park Zoo Adventure Pass. Sponsors for each board of the Story Walk are almost all funded.

Adventure Passes for the coming year will be the Science Center, Reiman Gardens, and Blank Park Zoo.

T-shirts- \$410 Revenue

Adopt an Author is successful. This past month two new books were purchased. No Memorials for July 2024

Lenah has the staff reviews completed- All personnel received a 5% wage increase.

The summer reading Program was successful. In August we will have a derby program along with Read and Reap and Back to School Night. Lenah will work on starting a Teen Advisory Board.

### Old Business:

Reinbeck Library Investment tree: There were no new developments.

**Master Plan, Solum Lang:** Lenah is getting a bid on the shelving for the Children's area. She has found some we all like and will see the cost of having it built versus buying from a vendor.

She also discussed the need for a janitor's sink in the storage closet where water is available. This need will be forwarded to Solum Lang.

The need for a new computer was discussed. The card catalog computer is slow and inefficient. Marilyn made the motion to buy a new computer and Bonnie seconded the motion. The motion passed unanimously.

#### **New Business:**

Whimsical Twist – Mural Project: The board was presented with three options for a mural to be painted on the wall above the elevator upstairs in the Children's section. Bonnie made the motion to sign the contract to do this project, Marilyn seconded the motion. The motion passed unanimously. The board was split on which size to go with. It will be decided at the next meeting.

Meeting was adjourned at 5:38 pm.

The next board meeting will be August 12, 2024, at 4:30 p.m. Respectfully submitted by Rebecca Schildroth, Secretary