

Library Board Minutes

January 22, 2024

President : Chris Nelson
Vice-President : Bill Noyes
Treasurer : Rebekah Parks
Director : Sharon Brown
Leesa Hemkens

Mary Pursley
Gloria Gill
Gloria Guinn
Julia Morgenweck
Amanda Turnbull

ROLL CALL : Chris Nelson , President , Sharon Brown Director ,Amanda Turnbull ,Gloria GuinnI, Leesa Hemkens , Bill Noyes, Rebekah Parks

NOT IN ATTENDANCE: Julia Morgenweck, Mary Pursley, Gloria Gill

CALL MEETING TO ORDER: President called the meeting to order at 5:28pm.

PUBLIC COMMENT : None. Board President welcomed our new board member Leesa Hemkens.

REVIEW OF November 2023 MINUTES: Bill Noyes motioned to approve, Gloria Guinn second . All approved and three voted present.

REVIEW OF FINANCIAL REPORT FOR November and December 2023 :
Gloria Guinn motioned to approve the Financial reports . Amanda Turnbull second. All approved.

REVIEW OF November & December INVESTMENTS: None. Board President went over the CD's for the board and our new member. No other action was taken .

COMMITTEE REPORT: No committee reports .

DIRECTOR'S REPORT: Director reported about the moving of the Juvenile non-fiction, YA fiction and 4-5-6 and 2-3 fiction to give more sight range and to be able to put a camera in that area. Library director talked about all the maintenance that has been done on the building in the last two years and it was greatly appreciated during this recent cold weather. The board decided that we would keep the list in the front of all board notebooks to refer back to as needed. Closing during snow days was also discussed . Policy has been to close during school closures for bad weather but director spoke with Board President and a few days and decided to be open . The progress on getting a quote for a new lift is still on going. It was decided that we need to put together a plan for replacing the lift and maybe checking on a loan for the lift. It was also discussed that there is due from city money that we could use for this project also.

UNFINISHED BUSINESS : The position of Asst. Librarian was discussed and director will talk to Mary Lou Craig at the City office to discuss how to advertise and for how long. The salary range will be between \$10.50 to \$12.50 depending on education and experience. The Library Director evaluation was done at this meeting and discussed with Director. Director next month will present board with ways she has tried to improve on many areas. It was also discussed about talking with Mary Lou Craig at the City about any of the classes and meetings that they have and how we can attend. Also and AED machine and CPR classes for staff to learn was also discussed. Also discussed about maybe making a quarterly post on how to get a library card and services offered by the Library.

.NEW BUSINESS. At the end of the meeting President Chris Nelson resigned. Mr. Nelson is going to be on another board for the city and policy requires he can only be on one at a time. Thank you for your service .

Adjournment at 7:04 pm. Bill Noyes motioned to adjourn. Rebekah Parks second and all approved.

Next Meeting
February 19, 2024 @ 5:30 pm