

Library Board Minutes: Date November 27, 2018

Board Members Attending: Megan Bell, Maureen Lyons, Allan Thoreson, Judy Lindholm, Ronnie Manis, Bob Untiedt.
Sarah Rosenblum, Library Director

Guests: Gary Thompson

President called the meeting to order at 5:00 pm.

Minutes of the October 23, 2018 meeting were approved. Moved by Maureen Lyons, seconded by Allan Thoreson

Operating Bills were approved. Moved by Maureen Lyons, seconded by Allan Thoreson.

Old Business:

Sarah updated Board on strategic planning process. Plan will be completed by February 2019.

New Business:

New Friends donation coin drop box to help raise funds for the library.

Board President Leah Mattox has resigned due to family issues.

Tonya Gaffney, a teacher has applied to the Mayor to fill Leah's position.

Megan, currently VP has agreed to serve as Board President . Ronnie Manis was elected to Vice President.

Judy will remain as secretary.

Director's Report:

New staff member, Marlene Egleston began her part time position, bringing the library up to full staffing.

Library staffer, Ellen Youds will be recognized at City Council for her 5th anniversary.

Habitat for Humanity will be leasing the 2 homes owned by the Friends to house workers for tornado repairs.

December 22 will be the library's 10th Anniversary. We will celebrate on January 6 at 2 pm.

Library will realign hours starting May 28, 2019. Saturday hours will be 10-5, Sunday hours will be 1-5.

Staff is considering eliminating fines for children's materials. 16% of children's library cards are impacted by library fines. Many of these fines are due to family issues.

Library budget meeting will be December 12. Judy & Allan will attend with Sarah.

Public Comment:

Gary Thompson is concerned about City revenues in 2021 and how it will impact the library budget.

Meeting adjourned at 5:47 pm.