

Library Board Meeting: July 23, 2019

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

Guests: None

Vice President Manis called the meeting to order at 5:00 p.m.

Minutes of the June 18, 2019 meeting were approved. No additions or corrections.

Operating Bills: Maureen Lyons made motion, Ronnie Manis seconded the motion to approve bills paid in July.

**Old Business:**

Architect is working on numbers on building project.

Habitat for Humanity will help make decisions on timing to tear down the Friend's houses on Linn Street. Both houses should be torn down because it is getting costly to keep them and no one wants to purchase them or manage rental.

**New Business:**

Officers maintained for next year. Maureen Lyons was appointed to another term.

Staff is mourning the death of coworker Kevin Maring who passed away on July 10<sup>th</sup>. A memorial service will be held on Sunday, August 18<sup>th</sup> at 4:00. May hire 2 part time people to fill his position.

Campus hours proposal: Close down internet from 12 p.m. until 5 a.m.

Library Use Policy: Not permitted to take pictures of the patrons of the library. Service dogs and sleeping in the library are both issues in the library.

Memorial Tree in honor of Fred Wyngarden is being donated.

**Director's Report:**

Busy summer: 1300 kids in Summer Reading, 4000 in summer programs in June and the summer lunch program.

Americorps worker is helping Joa for the summer.

French speaking more common now.

Adventure Pass is going well.

Maureen asked about usage: Has it gone up recently? Is addition needed?

Circulation has gone down which is comparable to other libraries.

Door count is down slightly.

Time spent in the library is up

Meeting rooms are very busy.

Need space to leave activities set up in children's area.

The meeting adjourned at 6:12 p.m.

The next meeting is on August 27, 2019 p.m.