

Reinbeck Public Library Trustee Board Meeting

December 9, 2024

4:30 pm

President Marilyn Evens called the meeting to order. Others present were trustees, Brenda Snider, Bonnie Shinn, Rebecca Schildroth, Tina Lyon, 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: 15

Door Count: 2560

Plow: 477

WIFI: 451

Physical Circulation: 1397

Digital Circulation: 224

Director's Report: Lenah informed us that the new checkout system is making an impact. It has many enhancements from the old system, and patron feedback has been positive. Tina and Lenah reported from the November City Council meeting that Tina and Marilyn were in attendance. Salaries were set for the coming year. Our requests were all accepted.

Old Business:

Master Plan, Solum Lang: No update.

New Business:

FY25-26 Budget Proposal: The board and Lenah spent much time looking at the needs of our library and how we wish to function in our community. After careful consideration of the needs of the library and our continuation to expand community programs, it was agreed that the proposal we submit would be in line with our needs. Bonnie made the motion to accept the budget as worked on and Tina seconded the motion. The motion was voted upon and it passed unanimously.

The meeting was adjourned at 6:35 pm.

The next board meeting will be on January 13, 2025, at 4:30 p.m. Respectfully submitted by
Rebecca Schildroth, Secretary