

Reinbeck Public Library

Trustee Board Meeting

Thursday October 7, 2021

4:30 pm

President, Marilyn Evans, called the meeting to order. Others present were trustees, Bonnie Shinn, Sue Trunck, Jan Ehrig, Rebecca Schildroth, and Library Director Victoria Derr. Motions were made and seconded to approve the minutes, bills, and agenda.

Report on Library Operations by Director:

September Statistics:

Plow: 190 visits.

Bridges: 140 downloads

Circulation: 938

Book Discussions: Afternoon book club had 8 attendees and the evening had 5 attendees.

OLD BUSINESS:

- 1. Website (pictures):** A picture is still needed from one trustee.
- 2. Landscaping - ARPA Grant and Memorial Project:** More research on this project needs to be done before any decisions will be made.
- 3. Painting:** Victoria wishes to keep painting the main area of the library. We have three gallons of paint that has not been used from the Diamond Vogel Grant. There was no objection.
- 4. ALA Grant:** Victoria has applied for round two of this grant. She is asking for \$3000. If we receive this money we will not be doing all the proposed changes to the previous grant. We will buy the smart TV and not the overhead projector. We will wait until we know if we have the grant to make any changes to the original proposal. We have until February to spend the original grant.
- 5. Flooring:** It was determined that we will get a larger sample on one of the flooring samples, receive estimates and then make a decision.

NEW BUSINESS:

- 1. City Council Report:** Victoria stated that she attended the September meeting. The library will host Mrs. Clause reading. One CD renews on October 31, 2021.
- 2. County Training:** The County will have a training on October 25 at 6:00pm. Victoria will send us the zoom link.
- 3. Annual Report:** Victoria has sent to the state our annual report and the report on our summer reading program.
- 4. Board Position:** There are two open town positions. Marilyn Evans has returned papers to run again. The other town position will need to be a write in candidate. The other open position is for a county resident. Rebecca Schildroth has turned in her papers. Victoria has spoken with a couple of possibilities. Both showed interest but did not take out papers.
- 5. Budget for 2022-2023:** A preliminary proposal was worked on. It was then decided to have a special meeting on October 21 at 4:30 to finalize the proposal and to work on making a decision on flooring for the meeting room.

OTHER BUSINESS:

1. Library Hours: The board reviewed the new hours and it was thought to add an additional hour on Saturday. Bonnie made the motion to approve the change. Marilyn seconded the motion. The motion passed unanimously

Meeting was adjourned at 5:45.

The next board meeting will be October 21, 2021 at 4:30 p.m.
Respectfully submitted by Rebecca Schildroth, Secretary