

## **Reinbeck Public Library**

### **Trustee Board Meeting**

**Thursday February 15, 2022**

**4:30 pm**

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

#### **Report on Library Operations by Director:**

Victoria stated that we cannot use the city dumpster so she will look into when the city cleanup is for the items we need to dispose of.

#### **January Statistics:**

**Plow:** 245 visits.

**Bridges:** 176 downloads

**Circulation:** 910

**Book Discussions:** Afternoon book club did not meet and the evening did not meet.

#### **OLD BUSINESS:**

- 1. Landscaping - ARPA Grant and Memorial Project:** The items for this grant have been delivered and are being stored in a garage on the Schildroth farm. Victoria and Rebecca will work on getting Rebecca reimbursed for paying for the items.
- 2. Flooring:** It should be installed in March.
- 3. Donation Wood Books:** Rebecca has spoken with Award Engraving in Cedar Falls. They will do the books but the splines need to be flatter. She had work done for herself and was pleased with the results.
- 4. Janitor Position:** Victoria informed us that she wishes to hire Trinity Deieweczy. She is a high school senior and will work until fall. Sue made the motion to hire her. Bonnie seconded the motion. The motion passed unanimously.
- 5. Credit Card:** Victoria submitted several card companies for us to select from. Sue made the motion to apply for the LSB Bank credit card. Marilyn seconded the motion. The motion passed unanimously.

#### **NEW BUSINESS:**

- 1. City Council Report:** Victoria reported that the library budget amendments for this year were approved
- 2. Chair for Activity/Meeting Room:** Rebecca has offered to purchase a chair for this area. Pictures were passed around showing fabric and chair style. Bonnie made the motion to accept this gift. Brenda seconded the motion. The motion passed unanimously.
- 3. Lions Club:** Dale Wambold has asked us to share with the club some financial needs. Sue will attend the meeting and present our book project.

#### **OTHER BUSINESS:**

**1. Board Training: Collection Development Policy:** The board read and reviewed the Collection Development Policy as presented by Victoria. Rebecca made the motion and Marilyn seconded the motion to approve the policy. The motion passed unanimously

Meeting was adjourned at 5:23.

The next board meeting will be March 14, 2022 at 4:30 p.m.  
Respectfully submitted by Rebecca Schildroth, Secretary