

Reinbeck Public Library

Trustee Board Meeting

Monday April 12, 2021

4:30 pm

President, Marilyn Evans, called the meeting to order. Others present were trustees, Sue Trunck, Jan Ehrig, Rebecca Schildroth, and Library Director Victoria Derr. This was a combination meeting as two trustees attended by Zoom and the others were present at the library. Motions were made and seconded to approve the minutes, bills, and agenda.

Report on Library Operations by Director:

Victoria stated that the plumbing issue is found and the sewage line to the street will be fixed. Tree roots were found in the old clay tile.

February Statistics:

Plow Visits: 229

Bridges Downloads: 133

Circulation: 881

Book Discussions: 7 in attendance in the afternoon group, and the evening group did not meet.

OLD BUSINESS:

- 1. Grants:** Paint Iowa Beautiful has awarded us with 5 gallons of paint. We will receive \$3,000 from the ALA Grant for media updates.
- 2. Website:** Victoria needs the remaining pictures of the trustees. She has revamped the site to reflect current activities and information.
- 3. Donna Brandt Memorial:** We have been given \$300 from the family and other monies. There is nearly \$600 in funds.
- 4. Summer Reading Program::** Prizes have been selected. They will include local vender vouchers. The Blank Park Zoo in Des Moines will do an animal show July 9th. There will be activity packs for the children.
- 4. Directors Certification:** Victoria is signed up. There are a lot of bugs in the new program sanctioned by the State Library of Iowa.

New Business

- 1. City Meeting Report:** Victoria stated that she is working with them to amend our budget. The bill to fix our sewage issue is not reflected in our current budget. We will be asking to move money from the CD's to fund the meeting room.

2. Job Titles/Wages: Victoria proposed that the budget for the coming year be \$59,000. She presented us with proposed hours and wages for the coming year. The Trustees will take this under advisement. Victoria will send us information on the site that list wages for other libraries our size in Iowa.

OTHER BUSINESS:

1. Board Training/Circulation and Video Policy. Currently we are not issuing fines on DVD's. The two day return policy has been well received.

Meeting was adjourned at 4:54.

Our next meeting will be held on May 10, at 4:30 pm.