

Reinbeck Public Library

Trustee Board Meeting

Thursday October 21, 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. The motion was made and seconded to approve the agenda.

Report on Library Operations by Director:

NEW BUSINESS:

- 1. ALA Grant:** The second round of this grant was not approved. We will make the changes to the original grant that we had previously approved.
- 2. Landscaping Grant:** No decision has been made on how to best use this money. Further research is needed.
- 3. Budget for 2022:** We discussed the presented budget. It was approved with the proposed budget with the exception of changing the Other Constructional Services line to \$25,000. Rebecca made the motion to approve the proposed budget. Marilyn seconded the motion. The motion passed unanimously.
- 4. Flooring:** We selected our two favorite flooring possibilities. A vote was taken on the two. Rebecca, Jan, and Marilyn favored one floor and Bonnie and Sue the other. The installer will be contacted.
- 5. Layout of the activity/meeting room:** It was agreed that some of the book shelves should be removed to open to the area. Jerry will be contacted to do this work. Jan made the motion to remove the shelves. Bonnie seconded the motion. The motion passed unanimously.
- 6. County Training:** Victoria will send the link to the county zoom meeting. It will be on Monday October 25.

Meeting was adjourned at 5:34.

The next board meeting will be November 8, 2021 at 4:30 p.m.
Respectfully submitted by Rebecca Schildroth, Secretary