

## **Reinbeck Public Library**

### **Trustee Board Meeting**

**Monday March 8, 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:** 149 visits.

**Bridges:** 110 downloads

**Circulation:** 711

**Book Discussions:** 6 in attendance in the afternoon group, and the evening group did not meet.

#### **OLD BUSINESS:**

- 1. Grants:** Both the ALA grant and the Paint Iowa Beautiful have been submitted and we are now waiting to find out if we will get the grants.
- 2. Summer Reading Program::** Prizes have been determined and the director and staff is working on putting together programs. Marion Boyer will do a painting class. The state program is geared more to larger libraries. We may share a program with Grundy Center. There is a yoga program proposed and an instructor in town. It might be worth looking into.
- 4. Coffee Bar:** We are waiting on a budget amendment from the city to finish our project.

#### **NEW BUSINESS:**

- 1. March Activities:** Victoria stated that the library will have activities for the elementary age kids the week of spring break. Cherie will have a different activity each day.
- 2. Historical Project:** Ray Rannfeldt would like to work on this. Ann Rae is working on going through our collection to see what we have and sometimes saving it in a better form.
- 3. Helper in the Library:** Central Rivers Education has contacted us about using student help. Most likely this will start next fall.
- 4. New Website:** Victoria has worked on a new web site. It is now up to date with the exception of pictures of Trustees.
- 5. Memorial for Donna Brandt:** Donna's sons, Jack and Bob would like to give a tree or something in the landscaping in her memory. They are wishing to know about a plaque. We

will investigate some options. Currently this is not being done. However there are a couple of named items. This will be discussed further at another meeting.

**OTHER BUSINESS:**

**1. Board Training –Policies:** Marilyn motioned that we approve the Circulation Policy changes. It was seconded and passed unanimously.

**2. IA Learns Account:** This is working well.

Meeting was adjourned at 5:24.

The next board meeting will be April 12, 2021 at 4:30 p.m.

Respectfully submitted by Rebecca Schildroth, Secretary