

Reinbeck Public Library

Trustee Board Meeting

Monday August 9, 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:

Victoria stated that the Community discussion went well and that they were on board with the direction of the library and maybe the library could work with some homework help. The young adult shelving has been finished and was delivered today. Victoria will work on getting this section completed soon. The Pella window store has referred us to an architect in Cedar Falls concerning a glass wall separating the meeting room from the main library area.

June Statistics:

Plow: 141 visits.

Bridges: 183 downloads

Circulation: 1173

Book Clubs Afternoon: 3 attendees

Book Clubs Evening: 8 attendees.

OLD BUSINESS:

- 1. Website (pictures):** Pictures are still needed from two trustees.
- 2. CD's:** One is due on the 13th of August. It is for \$6500.
- 3. Budget Additions:** Contractual Service line is where we will put the remodel and construction costs. We currently have \$12,000 in Purchase from Donations.
- 4. Summer Reading program:** There were 110 kids that signed up. 54 reading logs were turned in. The prizes have been awarded. The programs were well attended.

NEW BUSINESS:

- 1. City Council Report:** Victoria stated that she attended the recent meeting. The council approved our hiring of Lisa Loube as our new custodian.
- 2. Landscaping:** After discussion it was moved that we investigate hiring out the yard work starting next spring. Our current budget for this account is \$1000 per year. Marilyn made the motion that we investigate finding someone to do this work. And that larger rock be purchased to add over the current smaller rock. Bonnie seconded the motion and it passed unanimously. We will ask if there are high school student/students willing to rake this fall as part of their community hours.
- 3. Painting:** To save over \$600 Rebecca and Victoria have offered to paint the new meeting room area.
- 4. Story Walk (Lion's Club):** With the permission of the Reinbeck Park Board the Lion's Club will put in a Story Walk that will include the library.

OTHER BUSINESS:

- 1. Board Training:** Trustees are to read Chapter 4 in the handbook that is available online.

2. Trustee Training: Victoria asked questions from Chapter 4 of the Trustee Manual that is now online on the State Library of Iowa web site.

<https://docs.google.com/document/d/1zYx9FwB8RFgGmdZX8aD7KLwUsWeOF8GMz0vMSogs6FM/edit>

Meeting was adjourned at 5:41.

The next board meeting will be September 13, 2021, at 4:30 p.m.

Respectfully submitted by Rebecca Schildroth, Secretary