Reinbeck Public Library

Board Meeting

Monday July 13, 2020

4:30 pm

President, Marilyn Evans, called the meeting to order. Others present were trustees Sue Trunck, Bonnie Shinn, 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. There was one correction to the minutes. Victoria not Jan was to ask about the city removing the remaining shrubs to the west of the front door.

Report on Library Operations by Director

Victoria stated that the bill from the Waterloo Cedar Falls Courier has a large price increase. It was \$440 for a year and will go up to \$643. She will look into seeing if that rate is the only one available. If not one newspaper will need to be eliminated. The Enrich Iowa Program provides us with a web filter in compliance with the laws concerning library use. She continues to change the places for book with the goal to having a space for activities and meetings in the original lower level of the library.

OLD BUSINESS:

- **1. Bridges:** 134 down loads in June. **PLOW: 125 visits** in June. **Book Discussions:** Daytime is suspended, Evening social distanced in the park with 6 in attendance.
- **2. Budget:** Victoria stated that we ended the year under budget. It has taken work on her part to do this as Janet's vacation salary was not budgeted. The coming year our budget will include a small increase and reflect the changes in programing. We will spend \$1000 of the Petersen Memorial monies for children's book this coming year.
- **3. Summer Reading and Story Time:** There are 63 kids signed up and it is going well. The summer reading logs are being turned in. There is a weekly craft for the kids to pick up at the library. On line story time happening. We must get the publisher's permission and then tape it to be used on Facebook.
- **4. Landscaping:** The bushes have been removed.
- **5. Coffee Bar/Bulletin Boards:** Victoria got a quote from AT Plumbing. It was \$835. This was more than Lon's bid of \$455.
- **6. Non- Fiction Section:** Victoria has this organized.

NEW BUSINESS:

1. Book Shelves: Victoria has talked with Jerry Shinn and he will convert the old magazine area to book shelving for \$25 per hour. The wood can be reused so the supplies will be minimal. . Jan made the motion we do this work. It was seconded. All trustees voted favorably, with Bonnie Shinn abstaining.

- **2. After school Program:** Victoria is working on this. She currently thinks it will be held every other week on Wednesday after school. One week will be a craft and the other a STEM activity.
- **3.** Craft Days for Adults: Victoria thinks that we can do this 4 times a year. With sign up and class limits.

OTHER BUSINESS:

None

Meeting was adjourned at 5:33.

The next board meeting will be August 10, 2020 at 4:30 p.m. Respectfully submitted by Rebecca Schildroth, Secretary