

Reinbeck Public Library Trustee Board Meeting

January 13, 2025

4:30 pm

President Marilyn Evans called the meeting to order. Others present were trustees, Bonnie Shinn, Rebecca Schildroth, Tina Lyon, and Library Director, Lenah Oltman. A motion was made and seconded to approve the bills and the agenda. The minutes were approved as read. The directors were informed that the state requires certain certifications for both the director and the board. We will begin working on our accreditation, which must be done every three years.

Past month's Statistics:

New Patrons: 4

Door Count: 1380

Plow: 498

WIFI: 419

Physical Circulation: 1093

Digital Circulation: 240

Director's Report: Lenah stated that over the Christmas break, the library has been busy with activities for school-age patrons. Plans are being made to have an adult winter reading program. The Open Access funds came in at \$522.98 This is funds given from the state library for the amount of Interlibrary Loan books that our library ships to other libraries.

Lenah and Board Trustees, Tina, and Rebecca, attended the January City Council Meeting.

Old Business:

Master Plan, Solum Lang: No update. Lenah has contacted them several times for an update and it has not been forthcoming.

New Business:

FY25-26 Budget Proposal: The board and Lenah again went over the budget. It is felt that we had put together a budget that reflects the needs we have to operate all the programs and activities we now provide successfully.

Board of Trustees Bylaws: Each director is to read and bring edit suggestions to the Board of Trustees Bylaws at our next meeting.

The meeting was adjourned at 5:33 pm. The next board meeting will be on February 10, 2025, at 4:30 p.m. Respectfully submitted by Rebecca Schildroth, Secretary