

Rolfe Public Library Board Meeting August 21, 2019

Board Members Present: Nancy, Rob, Sherri, Librarians: Terri and Casandra

Nancy called the meeting to order. Minutes from the previous meeting had been emailed; Board review individually. Sherri made a motion to approve the minutes, Rob seconded, motion carried.

Librarian's Report:

- 1,066 people visited the library
- 120 books and 81 non-print items were checked out
- SILO – borrowed 13; loaned 5
- 19 meetings
- BRIDGES – 23 audio books, 20 eBooks, 0 magazines, no video movies
- Lori made a motion to accept the librarian's report; Sherri seconded; motion carried

Old Business:

- Need to have our Technology Fair; How to use BRIDGES, iPads, OPAC, Play-A-Ways and Brainfuse; Bonnie is willing to demo Bridges, may do online if at night; Bill from Atrium will not be available in the Fall to do the demo on OPAC
- Planning for Results/Five Year Strategic Plan current one expires August 2020, use Edge results
- Nancy requested a report of our current collection, this is in regard to weeding and adding three percent annually
- Discussed Insurance Policy, computer inventory and serial numbers needed

New Business:

- Nancy requested that all hours be "tracked" and used for the Fiscal Year, she noted that there was a remaining balance for Fiscal Year 2018/19
- SRP 2020 slated for mid-July due to Fiscal Year ending in June 2020, Nancy encouraged Terri to check with other libraries
- Nancy requested a breakdown from Angie for July 2019 Acct. #6424
- Casandra's SRP receipts will be paid from Acct. # 6515, Library Levy
- Casandra volunteered to make chili for October 16th meeting with Bonnie
- Board approved Terri's travel to Perry for Atrium Training
- It was noted per Nancy that Children's Programming budget should be increased

Comments from Terri:

- "ALICE" training for the Rolfe business community and other county library's, Terri will send out invitations and a light meal will be provided
- Children are required to read for 15-20 mins before using computers or iPads

Children's Programming:

- Famers Market continues to be a success for the children, one more on Sept. 26th
- Nancy suggested creating an Escape Room based on a children's book

Meeting adjourned, next regular meeting September 18, 5:00pm.

Library Board Education:

Board members read the Monday Morning Eye Opener 12 min.; August 2x's & September 2x's