

Rolfe Public Library Board Meeting March 18, 2020

Board Members Present: Nancy, Rob and Lori Librarians: Casandra

Nancy called the meeting to order. Minutes from the previous meeting had been emailed; and Board reviewed individually.

Librarian's Report:

- 678 people visited the library
- 100 books 90 non-print items were checked out
- SILO – borrowed 5; loaned 8
- 18 Library sponsored meetings and 5 Non-Library sponsored meetings
- BRIDGES – 25 audio books, 10 eBooks, 6 magazines
- Board made a motion to accept the librarian's report

Old Business:

- How to use BRIDGES, iPads, OPAC, Play-A-Ways and Brainfuse; Technology Fair with Bonnie is postponed due COVID-19
- Planning for Results/Five Year Strategic Plan current one expires Aug. 2020 need to include Survey Monkey and post on Facebook and other Social Media
- Survey:/ FaceBook/Sarah Munson
- English as a second language i.e.: ESL program funded by Pocahontas County Grant
- Schedule program with Densie Wasko for Spring or Summer Reading Program
- Discussed ideas for "Planning for Results" ie: Idea Box, Survey Monkey, Postcards and Bookmarks with Library hours
- Technology Fair scheduled for Saturday, April 4th 10am – 12pm with Bonnie McKewon postponed indefinitely due to COVID-19
- John Nielsen's name to be presented to Mayor/County Supervisor for approval of Rural appointee
- RBI and Friends of the Library collaborate together for Mother's Day Tea, reaching out to "Guest Speaker"
- Exploring the possibility of sending out postcards during National Library Week

New Business:

- Board approves No postage fees for SILO requests
- Board approves Director position to Casandra Lenz, pay to remain the same until final accreditation is completed within two years

Children's Programming:

- Summer Reading Program "Imagine Your Story"
- Escape Room ideas for Greater Rolfe Days to appeal to families and High School Reunion attendees

Meeting adjourned, next regular meeting is May 20th, 5:00pm

Library Board Education:

Board members read the Monday Morning Eye Opener 12 min.; February 4x's and March 5x's