

Rolfe Public Library Board Meeting January 15, 2020

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

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

Librarian's Report:

- 580 people visited the library
- 110 books 105 non-print items were checked out
- SILO – borrowed 5; loaned 4
- 16 Library sponsored meetings and 5 Non-Library sponsored meetings
- BRIDGES – 29 audio books, 10 eBooks, 9 magazines
- Sherri made a motion to accept the librarian's report; Sandy seconded; motion carried

Old Business:

- Terri's pay raise approved at \$11.50 per hour
- \$3,600 approved for purchase of four chairs
- Roku or Smart TV possible additions and or upgrade for our current TV
- How to use BRIDGES, iPads, OPAC, Play-A-Ways and Brainfuse; Bonnie is willing to demo Bridges, may do online if at night
- Planning for Results/Five Year Strategic Plan current one expires Aug. 2020
- Discussed Insurance Policy, computer inventory and serial numbers needed, Sherri Wagner will keep a list with our policy

New Business:

- 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
- SRP 2020 will start in June and end after Greater Rolfe Days
- Technology Fair scheduled for Saturday, April 4th 10am – 12pm with Bonnie McKewon

Comments from Terri:

Children's Programing:

Baking or Crafts

Meeting adjourned, next regular meeting March 18th, 5:00pm

Library Board Education:

Board members read the Monday Morning Eye Opener 12 min.; December 5x's & January 4x's