

## Rolfe Public Library Board Meeting July 27, 2022

**Board Members Present: John, Sandy, Marilee**

**Librarian(s): Amy**

John called the meeting to order.

The Board reviewed minutes from previous meeting on June 15, 2022. Marilee motioned to approve the minutes and John seconded it. All in favor, none opposed. Motion carried.

Board reviewed the monthly Librarian's Report. Sandy motioned to approve the Librarian's Report and John seconded it. All in favor, none opposed. Motion carried.

### **Librarian's Report:**

- 1,032 People visited the Library
- 168 print, 120 non-print
- 15 Rolfe requests to SILO, and 3 SILO requests to Rolfe
- 21 Library Sponsored Meetings, 4 Non-Sponsored Meetings
- BRIDGES: 74 Audio, 15 eBooks, 1 e-magazine

### **Business:**

- **New Board Member:** We are still in need of a new board member. Amy had talked to a few people about it, but the 6-year term was the major deterrent on not wanting to join. The board discussed on whether we are able to shorten the term limit from 6 years to 3 years. Amy will talk to Bonnie and find out what they State Library has to say on the matter. Sandy said that she would ask Ruth Agle and Julie Lancaster. If neither of them was interested, Amy will talk to Tori Leeper and Pam Herrold. If neither of them is interested, Marilee will talk to Mindy Wellick and Mary Wolcott.
- **Election of New Officers:** Sandy requested to not be an officer again this year, but would gladly be an officer next year. Sandy nominated John for president, Marilee for Vice-President, and Frankie for Secretary (if she's willing to). Marilee volunteered to be Secretary, if Frankie did not want to hold that office. That will be decided at the next meeting. All were in favor, none opposed.
- **Children's Programming Update:** The Summer Reading Program ended on June 29<sup>th</sup>, with the kids helping clean up the town with Hometown Pride. They started at the library and walked down to Sunset Ridge Park, picking up trash along the way. When they reached the park, they had hot dogs and ice cream. Since the ending of the Summer Reading Program, there have been no other children's programs. The board offered some suggestions for children's programs: hosting a Reading Pajama Party; hosting a Story Time with "background noise" books, such as "The Old Lady Who Wasn't Afraid of Anything" or "Chicka, Chicka, Boom, Boom". Family movie night was suggested, but we would need a movie license to do that. Amy said that she had completely forgotten to look into it last month and would look into that again and report back next month on the cost. Next month we will discuss whether or not we should renew/reinstate our movie license.

### **Agenda for Next Meeting:**

- Discuss new board member, movie licensing.

Marilee motioned for meeting to be adjourned, Sandy seconded. Motion carried.  
Next library board meeting will be on Wednesday, August 10th, 2022 at 5:00 PM.

### **Board Continuing Education:**

Monday Morning Eye Opener - 2 in June and 4 in July