

## **Rolfe Public Library Board Meeting December 3, 2020**

**Board Members Present: Nancy, Sherri, John, Sandy and Rob  
Librarian(s): Amy**

Meeting called to order: Sherri motioned and Sandy seconds minutes approved from previous meeting. Board approves Librarians Report.

### **Librarians Report:**

- 72 People visited the Library
- 41 print, 81 non-print
- 0 Rolfe requests to SILO, and 0 SILO requests to Rolfe
- 1 Meeting
- BRIDGES: 9 Audio, 2 eBooks, 4 magazines

### **Old Business:**

- English as a second language grant money must be spent before we can apply for new grant money
- Technology Fair: How to use BRIDGES, iPads, OPAC, Play Away and Brainfuse.
- Planning for Results/ Five Year Strategic Plan: Current plan expired Aug. 2020. Need to include patron input, possibly through Survey Monkey, Facebook, and other social media platforms. Sending postcards during National Library Week or bookmarks with library hours, "Idea Box" or newspaper announcements that include library services. For a poll everyone should have responses that they feel are appropriate.
- Louise Gunderson is petitioning the Board to have her Oral History of Rolfe moved to an online format. Board is inclined to visit the topic again at a later date. May post the collection on our library website.

### **New Business:**

- Tribute for the Kisch donation and how to spend?
- Budget for Children's Programming, book purchase amount, Board approves budget.
- Discussed Amy taking EDGE.
- Amy will be doing both tasks, administrative and day to day. Lola will be available to help Amy with any questions.

Sherri motions for meeting adjourned, Rob seconds. Next meeting January 20, 2021

Monday Morning Eye Opener 4 in December, 3 in January