

## Rolfe Public Library Board Meeting November 20, 2019

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:

- 822 people visited the library
- 222 books and 152 non-print items were checked out
- SILO – borrowed 3; loaned 5
- 23 Library sponsored meetings and 7 Non-Library sponsored meetings
- BRIDGES – 67 audio books, 9 eBooks, 3 magazine, 66 DVDs
- Lori made a motion to accept the librarian's report; Sherri seconded; motion carried

### Old Business:

- Technology Fair; which is now targeted for late March, early April, checking with PAC School Calendar on the best date, also trying to gather community input
- 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
- SRP 2020 slated for mid-July due to Fiscal Year ending in June 2020, still being discussed

### New Business:

- 2020 Budget meeting slated for this coming January
- Discussed ideas for spending our donations promptly
- Fire Stick and Roku possible additions for our TV
- Discussed names of possible new board members

### Comments from Terri:

- Shared Three Strikes and discussed behavior of children

### Children's Programming:

- ISU Insect program confirmed for Summer Reading Program 2020
- Nancy suggested we ask the children for book ideas for our Escape Room based on a children's book theme

Sherri motioned and meeting adjourned, next regular meeting December 18th, 5:00pm

### Library Board Education:

Board members read the Monday Morning Eye Opener 12 min.; October 4x's & November 4x's