

Rolfe Public Library Board Meeting April 21, 2021

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

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

Librarians Report:

- 251 People visited the Library
- 153 print, 98 non-print
- 8 Rolfe requests to SILO, and 3 SILO requests to Rolfe
- 4 Meetings
- BRIDGES: 48 Audio, 14 eBooks, 11 magazines

Old Business:

- Sherri's term is ending on July 1, 2021. Terri Kipfer gave us a good list of possible Board members in town. Top five choices are Bob Sweet, Franny Pollard, Terry Ives, Phyllis Milligan, and Marilee Kleespies. John will talk to Bob first, then Nancy will talk to Franny second, Amy will talk to Terry third, Sandy will talk to Phyllis and Marilee about the possibility of becoming a board member. Nancy will also talk with Rob to see if he still wants to be on the Library Board, since he has not been to a meeting since December. If he decides to leave, we will have to find another replacement in town.
- Greater Rolfe Days celebration will be happening this year. Amy emailed Sharalyn Hansen, the president of the Friends of the Library, about if the Friends wanted to do Rolls & Coffee this year. Sharalyn said she would talk with the other Friends and hopefully have something decided by the end of April. As of the board meeting, Amy has not yet heard back from the Friends. The Library Board has decided to go ahead with the Book Sale. We will set up on Friday afternoon at around 3:00 PM. The Sale will be held Saturday morning from 9:00 to 12:00. The board also decided that they would be willing to help out with the Friends Rolls & Coffee, but the Friends would have to host it. Amy will get in touch with the Friends and let them know the Board's decision.
- Nancy tried contacting Casandra to find out her plans on if or when she will be returning to the library. As of the board meeting, Nancy has not yet heard back from her.
- The Library is up for Accreditation in 2022. Amy contacted Bonnie about accreditation and the 5-year plan. Bonnie suggested completing the Library Edge Assessment to help get an idea what might be needed in the library. She also suggested that she would be willing to do a ZOOM meeting with the board to talk through different options for updating our plan. The board decided that Amy will complete the Library Edge Assessment and that sometime in June or July would be a good time to meet with Bonnie to talk about the 5-year plan and accreditation.

(More on the other side!)

New Business:

- The board gave Amy permission to plan the Summer Reading Program, since it is still unknown whether Casandra will be back by then. The family of Bette Brinkman had requested to put the memorial money toward the Summer Reading Program.
- For the next several meetings, the Board will be reviewing Library Policies. We went over the Bylaws, Mission Statement, and the City Ordinance at tonight's meeting. Next meeting we will go over Hours, Services, and Computer Use and Internet Access Policy.

Sandy motions for meeting to be adjourned, John seconds. Next meeting May 19, 2021

Monday Morning Eye Opener - 1 in March, 3 in April