

Rolfe Public Library Board Meeting July 15, 2020

Board Members Present: Nancy, John, Sherri, Rob and Sandy **Librarians:** Penny

Nancy called meeting to order. Minutes from previous meeting had been emailed; and Board reviewed individually. Sherri motioned Board approves without correction. Board approves the Librarians Report.

Librarians report:

- 96 people visited the library
- 57 books 43 non-print
- SILO-6 requests to Rolfe, 1 Rolfe request to SILO
- 1 Meeting
- BRIDGES 27 audio 12 eBooks 4 magazines

Old Business:

- English as a second language, grant money must be spent before we can apply for new grants.
- Technology Fair: How to use BRIDGES iPads OPAC PLAY-A-WAYS and Brainfuse
- Policy for volunteers
- Planning for results/ Five Year Strategic Plan, current one expires Aug. 2020. Need to include patron input, possibly through Survey Monkey, Facebook or other social media. Sending postcards during Library Week, or bookmarkers with library hours, an idea box, newspaper announcements with services the library can provide. Everyone should write responses that might be appropriate for survey, so a poll can be posted.

New Business:

- Leftover Scholarship dollars in the 004 account, \$529.83
- Board approves to purchase two books for Lori, a gift for her lengthy service.
- Children's Programming:
- Heartland will donate 50 ice cream treats for the SRP

Sherri motions for meeting adjourned, next meeting August 19th, 2020 at 5 pm.

Library Board Education: Read Monday Morning Eye opener, @ July, 3 August