

Rolfe Public Library Board Meeting December 18, 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. Sherri made a motion to approve the minutes, Lori seconded, motion carried.

Librarian's Report:

- 778 people visited the library
- 206 books 92 non-print items were checked out
- SILO – borrowed 2; loaned 6
- 16 Library sponsored meetings and 5 Non-Library sponsored meetings
- BRIDGES – 29 audio books, 4 eBooks, 0 magazines
- Sherri made a motion to accept the librarian's report; Lori seconded; motion carried

Old Business:

- Fire Stick and Roku possible additions for our TV
- 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:

- \$2500 approved for purchase of two new chairs
- Permission from City to donate old sofa to charity or needy family
- Board approves new budget as proposed

Comments from Terri:

Children's Programing:

Meeting adjourned, next regular meeting January 15th, 5:00pm

Library Board Education:

Board members read the Monday Morning Eye Opener 12 min.; November 4x's & December 4x's
Bonnie McKewon Library Education – November 20, 2019