

## Rolfe Public Library Board Meeting April 13, 2022

**Board Members Present: Nancy, John, Sandy, Frankie, Marilee**

**Librarian(s): Amy**

Nancy called the meeting to order.

The Board reviewed minutes from previous meeting on March 14, 2022. Sandy motioned to approve the minutes and Frankie seconded it. All in favor, none opposed. Motion carried.

Board reviewed the monthly Librarian's Report. Frankie motioned to approve the Librarian's Report and John seconded it. All in favor, none opposed. Motion carried.

### **Librarian's Report:**

- 565 People visited the Library
- 115 print, 89 non-print
- 13 Rolfe requests to SILO, and 6 SILO requests to Rolfe
- 17 Meetings
- BRIDGES: 23 Audio, 10 eBooks, 2 magazines

### **Business:**

- **New Board Member:** A new board member is needed before July. Nancy's last meeting will be in June. Several names were brought up. The top five names were Gina Sandvig, Terri Kipfer, Julie Lancaster, Donna Ricklefs, and Sharon Bengé.
- **5-Year Planning:** The board discussed adding a new goal to the 5-Year Plan. A mental health program of some sort was discussed, such as a program on how to recognize the signs of depression and anxiety, or how social media affects mental health, or how to recognize mental health issues in teens/children for parents. Marilee said that the Pocahontas Hospital and the AEA would be good resources to use if we were to do a program on mental health. It was decided to revisit this idea at the next meeting to figure out how best to approach the subject of mental health.
- **Library Director Review:** The board was given a review sheet for reviewing the director. It was quite long. Nancy thought that maybe she had a shorter version and would look for it and send it to the board. Board members were instructed to fill out the review and return it to Nancy as soon as possible before the next meeting.
- **Children's Programming Update:** Amy updated the board on what she knew about children's programming, since Casandra was not present. James from Pocahontas County Conservation did an after-school program on March 10<sup>th</sup> about worms. There were 6 kids in attendance. He was unable to do the program in April though due to illness, but he will be returning again in May. Lisa from the ISU Extension came on April 7<sup>th</sup> for an after-school program about where food comes from and healthy eating. There were 9 kids in attendance. Casandra is planning an Easter craft on Saturday, April 16<sup>th</sup> after the Lions Club Easter Egg Hunt, and an Arbor Day activity after school on April 29<sup>th</sup>.

### **Agenda for Next Meeting**

- Discuss possible new board members; discuss updates to the 5-Year Plan; Review of the library director

John motioned for meeting to be adjourned, Frankie seconded. Motion carried.

Next library board meeting will be on Wednesday, May 11th, 2022 at 5:00 PM.

### **Board Continuing Education:**

Monday Morning Eye Opener - 3 in March and 2 in April