

## Rolfe Public Library Board Meeting February 19, 2020

Board Members Present: Nancy, Rob, Sandy, Lori and John Librarians: 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:

- 900 people visited the library
- 106 books 139 non-print items were checked out
- SILO – borrowed 5; loaned 4
- 18 Library sponsored meetings and 6 Non-Library sponsored meetings
- BRIDGES – 32 audio books, 29 eBooks, 9 magazines
- Sandy made a motion to accept the librarian's report; Lori seconded; motion carried

### Old Business:

- How to use BRIDGES, iPads, OPAC, Play-A-Ways and Brainfuse; Bonnie is confirmed for our Tech Fair on April 4th
- Planning for Results/Five Year Strategic Plan current one expires Aug. 2020 need to include a Survey and post on Facebook and other Social Media outlets
- English as a second language or ESL program funded by Pocahontas County Foundation Grant to be implemented in the coming months
- Schedule a program with Denise Wasko for this Spring or for Summer Reading Program
- Discussed ideas for "Planning for Results" ie: Idea Box, Survey Monkey, Postcards and Bookmarks with Library hours
- Technology Fair scheduled for Saturday, April 4<sup>th</sup> 10am – 12pm with Bonnie McKewon

### New Business:

- John Nielsen's name to be presented to City Council for approval
- Library Director, Terri Kipfer resigned effective March 1, 2020
- Rolfe Library posted Director position; applications accepted until March 11<sup>th</sup>
- Board approves purchase of Roku Basic Model for no more than \$100
- Recommendations from Bonnie regarding presenting BrainFuse at Tech Fair
- RBI and Friends of the Library collaborate together for Mother's Day Tea, reaching out to "Guest Speaker"
- Approved the recommendation to hire Cheryl Vigdal to clean the library at \$11.00 per hour
- Exploring the possibility of sending out postcards during National Library Week

### Children's Programming:

- Summer Reading Program "Imagine Your Story"
- Escape Room ideas for Greater Rolfe Days to appeal to families and High School Reunion attendees

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

### Library Board Education:

Board members read the Monday Morning Eye Opener 12 min.; January 4x's and February 4x's