Rolfe Public Library Board Meeting September 15, 2021

Board Members Present: Nancy, John, Sandy, Frankie

Librarian(s): Amy, Casandra Visitor(s): Chris Simonson

Nancy called the meeting to order and welcomed visitors.

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

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

Librarian's Report:

- 485 People visited the Library
- 110 print, 76 non-print
- 0 Rolfe requests to SILO, and 3 SILO requests to Rolfe
- 16 Meetings
- BRIDGES: 19 Audio, 10 eBooks, 0 magazines

Business:

- Rolfe Oral History Project: Amy had printed off an email from Louise and stats/analytics from the Rolfe Newspapers website. The board reviewed these items and discussed. Visitor, Chris Simonson, commented that the Oral Histories were a very unique thing to the Rolfe Library. He is from out of town and he would be interested in having the Oral Histories online to listen to. The board discussed more. Sandy motioned to fund the entire \$2,700.00 needed to complete the Rolfe Oral History Project. Frankie seconded it. All in favor, none opposed. Motion carried. The money for the project will be paid for from the Marion Gunderson Trust.
- <u>5-Year Planning/Accreditation</u>: Amy had printed off the survey results as well as any ideas that came in the "Idea Box". Ideas included: tea for Mother's Day or other holidays, holiday crafts for adults, iPad classes for adults, wine tasting/selecting, and movie nights. Board members also had a few ideas that were discussed such as: health fair, tool loan, photo booths, teens interviewing elderly, campout for teens, and game nights. Amy will create another survey and see which ideas are most popular.
- <u>Children's Programming Update</u>: There are several children's after school scheduled throughout the year.
- **State Library Annual Survey**: Amy completed the report and showed it to the board members, before she sends it in to the State Library.

John motioned for meeting to be adjourned, Frankie seconded. Motion carried. Next library board meeting will be October 20, 2021 at 5:00 PM.