

Sioux Rapids Memorial Library

AGENDA

Sioux Rapids Library Board Meeting
Tuesday, October 13, 2020, 6:00 PM
Sioux Rapids Memorial Library

1. CALL MEETING TO ORDER

2. APPROVE AGENDA

- A. Approve minutes from previous meeting
- B. Additions or corrections
- C. Approve monthly bills/financial report

3. DISCUSSION AND ACTION ITEMS

- A. Aug/Sep usage reports and monthly census trends
- B. Someone to go over patron list with me, thanks Dorothy!
- C. One online application for library associate, no response when I contacted her (Elizabeth Miller)
- D. Board Member Training?
- E. Still no date for endorsement classes (formerly called certification) ; they have hinted the end of this year
- F. Working on 2020 Gen. Information Survey (due end of Oct); withdrew about 5% and added about 6%; Prez please sign
- G. Basement painting project; called (Holly) school about painters , she will contact school groups, Honor Society, FFA
- H. Long Range Plans (gift wrapping fundraiser)
- I. Luellen will be judging again for Midwest Independent Publishers Awards and will be getting free books (January)
- J. Use Wagon Wheel money for upgraded items for Summer Reading? Or maybe for wooden block set
- K. Collection Development policy, review and or approve
- L. Should we figure out terms for present board members? Sent board members document again
- M. Matomo report; Matomo unable to answer my question, Amanda at State says they do count the administrator
- N. Who Fi Report
- O. Atrium : patrons in the system first
- P. After school crowd
- Q. Approve Circulation policy
- R. Purchase order policy?
- S. Will city have trick or treat?
- T. Webinar: Deciphering Misinformation, 1.5 hours
- U. Kayley Hermstad proposes a junior book club

4. SPECIAL BUSINESS

- A. Any other items addressed as needed

5. ADJOURNMENT