

## Sioux Rapids Memorial Library

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### AGENDA

Sioux Rapids Library Board Meeting  
Wednesday, January 20, 2021, 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. Nov/Dec usage reports and monthly census trends
- B. We forgot to sign the ADA section we went over
- C. Work on Budget
- D. Board Member Training? Next month training hours are due. Need 3-5 hours per year
- E. No credit card for Library
- F. sign the confidentiality policy
- G. Age of computers: laptops 2014, desk tops 2017 ( laptop 6 no internet; #7 very slow to get browser working )
- H. Basement windows fixed ( \$19.84 )
- I. Luellen's evaluation
- J. Matomo report ( define bounce rate )
- K. Who Fi Report
- L. Atrium update: 519 books catalogued
- M. By Laws, sign them
- N. Supervisor's meeting went well, four of us showed up
- O. Present copy of city council library report to the board
- P. Discuss Luellen's January hours
- Q. Another scanner? Cheapest, \$200. Most expensive, \$600.
- R. Library closed due to Luellen's Covid exposure
- S. Luellen chose 3 categories this year for judging of the MBP Awards: Religion & Philosophy, Anthologies and Biographies
- T. Still no certification classes offered

#### 4. SPECIAL BUSINESS

- A. Any other items addressed as needed

#### 5. ADJOURNMENT