Swisher Community Library

Board of Directors meeting

August 2, 2023

The Swisher Community Library Board of Directors met on August 2, 2023, at 6:00 p.m.

Board Members present were Tera Kringle, Caiti Rowe, Monica Cox, and Library Director Laura Hoover. Cindy Shelangoski and Ben Winborn were absent.

Minutes:

Minutes from June 8 meeting were reviewed, and a motion was made to approve them. MSC Rowe/Cox, all ayes. Motion passed.

Citizen’s Comments:

No citizen’s comments.

Director’s Report:

Financial Report:

Currently on target to meet annual budget.

Bills to Pay:

 June 23 Final Bills, July 23 Bills and August 23 Bills were presented.

It was motioned to pay all bills and it was noted that the June 23 Final Bills were within the budget limits discussed at the June 8 meeting. MSC Cox/Rowe all ayes. Motion passed.

Monthly stats:

Door counts are up in large part to the Thursday night shows, but even without those numbers door count and circulation are up from last year.

Reports and Announcements:

Summer Reading Kick-off is going well, Thursday nights are very successful. This week is the end of Summer Reading, with the Pool Party Saturday Night at 7:45 at the North Liberty Pool.

South Slope is repairing the security lights on the outside of the building. They informed us that the water has tested positive for PFAs; they are replacing the water filter system, but the water is still positive. We do not drink the tap in the building but rely on the water cooler. They are also replacing all the siding on the building sometime this fall.

Hoover submitted a grant application to the Johnson County Community Fund for funds to hire a temporary archivist to help develop a digital archive for the Local History of Northwest Johnson County, including all of Jefferson and Monroe Townships and the cities of Swisher and Shueyville.

The Board discussed the check out period for the new Library of Things. In keeping with other local libraries, the Library of Things will have a one-week check-out period with renewals possible unless there is someone waiting. Hoover will add this to the Circulation Policy and have it available for approval at the September Meeting.

Other business:

There was no other business.

Next meeting will be Wednesday September 6 at 6:00 PM

Motion to adjourn at 6:45 p.m. MSC Cox/Rowe, all ayes. Motion passed.