Swisher Community Library

Board of Directors meeting

May 4, 2022

The Swisher Community Library Board of Directors met on May 4, 2022, at 6 p.m.

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

Len Riker was present to record the meeting minutes.

Minutes:

Minutes from the April 2022 meeting were reviewed, and a motion was made to approve them. MSC Shelangoski / Rowe, all ayes. Motion passed.

Citizen’s Comments:

No citizen’s comments.

Director’s Report:

Financial Report:

Currently at 69% of annual budgeted spending through June and on target to meet annual budget.

Bills to Pay:

It was motioned to pay the current bills. MSC Cox / Winborn, all ayes. Motion passed.

Monthly stats:

Material check outs are about equal with last year.

Kanopy usage has leveled off.

Reports and Announcements:

The Easter egg hunt was well attended with 125-150 children participating.

The periodicals subscription order has been placed for next year. Several titles have not been checked out in the last year so total subscriptions are being decreased by about 30%.

Work has started on the summer reading program. The goal is to have details finalized and distributed by June 1st.

The library will be closed during the Swisher Citywide Garage Sales on Saturday May 7th.

The Director will be attending an in-person Library Directors Round Table in Iowa City on May 16th.

The Library student position will remain filled through August 1st.

The Library student is going to run two children’s programs during the summer. On Tuesday afternoons the program will be open crafts. On Friday afternoons the program will be Legos/games.

Amend Bylaws to change meeting time:

The Director requested the Board review the Bylaws as amended.

It was motioned to approve the amended bylaws as presented by the Director.

MSC Winborn / Rowe, all ayes. Motion passed.

Long Range Plan:

The Director presented the Board updated vision and goals for the long-range plan as developed at the April Board meeting.

Board President Kringle suggested the Board start developing specific objectives/action items for each of the three goal sections in the long-range plan and to discuss them at the next Board meeting.

Other business:

No other business.

Next meeting will be Wednesday June 1, 2022, at 6 PM

Motion to adjourn at 6:20 p.m. MSC Cox / Shelangoski, all ayes. Motion passed.