Swisher Community Library

Board of Directors meeting

February 7, 2024

The Swisher Community Library Board of Directors met on February 7, 2024at 6:00 p.m. at the Library.

Board Members present were Tera Kringle (by Zoom), Caiti Rowe, Monica Cox, Cindi Shelangoski and Ben Winborn. Library Director Laura Hoover. Also present was Shana Stuart, Space Needs Consultant

Minutes:

Minutes from January 3,2024 meeting were reviewed, and a motion was made to approve them. MSC Winborn/Rowe, all ayes. Motion passed.

Citizen’s Comments: No citizen comments.

Director’s Report:

Financial Report:

Budget at 57 %, on target for the year

Bills to Pay:

Motion was made to approve the bills as presented. MSC Cox/Shelangoski all ayes. Motion passed.

Monthly stats:

Monthly stats are consistent with a continued growth in both door count and circulation of both in-house materials and digital materials.

Reports and Announcements:

Lifetime Learning Series – attend three events and get a chance to win two tickets to an Iowa Football game, which started with the last event. There will be a schedule of events available soon.

Summer Reading – we have started booking events, WILOS, Men’s Club and Women’s Auxiliary have all stepped up to be sponsors of the events.

Assistant Librarian will be out for medical reasons from March 12. Should be out 3-6 weeks.

Director will attend the POPYA/Youth Services Conference in Ames, April 8-9

Director will be on vacation May 20- 28

Johnson County Librarians will meet and work on a Strategic Plan for all the Libraries in the county, emphasizing cooperation.

Board discussed SSB 3131 and its implications for Libraries

Other business:

Space Needs Consultant Shana Stuart led the discussion with the Board on identifying future needs and space considerations. This was a discussion of what the Board sees as needed at this time. She will make a report back within the next 2 months.

Cindy Shelangoski presented materials for the Summer Safety Fair. She and the Director will meet to work out the details sometime next week.

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

Motion to adjourn at \_\_\_\_\_\_\_\_\_\_\_ p.m. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, all ayes. Motion passed.