Swisher Community Library

Board of Directors meeting

June 1, 2022

The Swisher Community Library Board of Directors met on June 1, 2022 at 6 p.m.

Board Members present were Tera Kringle, Caiti Rowe, Ben Winborn and Library Director Laura Hoover.

Monica Cox and Cindy Shelangoski were absent.

Len Riker was present to record the meeting minutes.

Minutes:

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

Citizen’s Comments:

No citizen’s comments.

Director’s Report:

Financial Report:

Currently at 76% of annual budgeted spending through May and on target to meet annual budget.

Winborn motioned that the Director be authorized to use unspent 2021 fiscal budgeted funds from any section of the budget for programming and collection development (books and media). Seconded by Rowe. All ayes. Motion passed

Bills to Pay:

The contract for the Mobil Beacon hotspots has been renewed for next fiscal year.

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

Monthly stats:

Door count is up about 6% from last year.

Usage of materials is about even with last year.

Reports and Announcements:

The Director took the second half of a book mending class.

The Director attended an in person session of the Directors Round Table. This session provided training and information sharing between Library Directors.

The Library put excess books and jigsaws out during the Swisher city wide garage sale and requested donations for items taken. A total of about $30 was collected.

Adult in-person programming sessions have started. The first was about the Seed Library. The second session covered container gardening and had 17 people in attendance. The next session is June 14th and will be a presentation by Linda Hartley Hey on the history of the towns Cou Falls and Curtis.

The Library is up for accreditation in February 2023.

Summer reading programming is ready to go and has options for young children, school age children, and teens/adults.

The library intern will be leading Tuesday craft sessions and Friday Game time for school age children.

Family Fun Night activities will be held Thursday evenings and start June 19th.

Long Range Plan:

The Director led the Board in a working discussion to develop objectives for the three goal areas in the long range plan.

Other business:

No other business.

There will be no meeting in July. Next meeting will be Wednesday August 3, 2022 at 6 PM

Motion to adjourn at 7 p.m. MSC Winborn / Rowe, all ayes. Motion passed.