Swisher Community Library

Board of Directors meeting

March 1, 2023

The Swisher Community Library Board of Directors met on March 1, 2023, at 6:00 p.m.

Board Members present were Tera Kringle, Cindy Shelangoski, Ben Winborn and Library Director Laura Hoover.

Monica Cox and Caiti Roe were absent.

Minutes

Minutes from the February 1, 2023, meeting were reviewed and a motion was made to approve them. MSC Shelangoski / Winborn all ayes. Motion passed.

Citizen’s Comments:

No citizen’s comments.

Director’s Report:

Financial Report:

Currently at 59% of annual budgeted spending through July and on target to meet annual budget.

Bills to Pay

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

Monthly stats:

 Door count was down slightly because of weather: circulation is at 80% of last year.

Reports and Announcements:

 Accreditation application was filed. The State Library had a couple questions: wording on the process of putting the Long Range Plan together, and our Confidentiality Policy. Both questions were answered to the State’s satisfaction.

 Weeding has been completed. About half the volumes pulled were sent on to smaller libraries in the state, the other being returned to Baker and Taylor for credit.

 Donations received in memory of Jimmie Ann Gause have been set aside for Adult Programming and Materials since this was frequent request/concern of Jimmie Ann’s.

 Shueyville City council has asked for monthly reports. Director will send them the same report/minutes as she sends to Swisher City Council.

Next meeting will be Wednesday April 6, 2023 at 6 PM

Motion to adjourn at 6:25 p.m. MSC Shelangoski /Winborn, all ayes. Motion passed.