

# **Logan County Library Board Minutes**

**4/12/22**

**Call to Order (President) Called to order at 4:32 PM**

Roll Call of Members Present (President) Joni, Melody, Kathy, Sadie

**Reading of January Minutes (Secretary)**

**Motion to Pass Minutes as Read: syd**

**2nd the motion: Joni**

**Vote passes #: 3/3**

**Finances (Treasurer) spent, 1031.12, previous balance 17,698.81, current balance \$16,667.77**

**Library Director Report (Librarian)**

- Received checks memorials for Cindy, \$355, Kathy wondering if she should send out thank yous or let family, they are discussing. Kathy will have thank yous filled out and then board will all sign them.

- Ethan Boggs balloons coming June 14th 10:30 am, final day of summer reading. Make a balloon animal for each kid.

- cruze benet match grant for \$200, not for overdrive.

- received \$500 award from Ne Lib commission for overdrive and \$300 to our summer reading program.

- need summer reading helpers

-overdrive 74 checkouts

-receiving \$200 from biblostats survey

-\$300 of summer reading could take expense off of the grant to use here from book purchases

-Spent \$3515.49 of grant, \$440.51

-patrons taking and donating amanda took tote drawers, Sadie got magazines containers, wanda took book crates \$10, bridgett wants desk and table.

Kathy wants to do an open house for showing off the new library. May 10th Voting day open house. 9-4, melody making posters to hang around town and post on facebook. Cookies, each board member bring 2 dozen.

**Friends of Library Report (Librarian)**

Sadie - thanked us for our work, asked about having a friends of library member attend our board meetings..

Provided a friends of library report for the year.

Asked Angie Victory to write down memories of why FOL was founded and read the info to us.

None of the FOL officers wanted to be re-elected. One idea was to dissolve the FOL, as they have reached their goals to this point. Or should it hibernate for a set period of time. Would like to know what the library board thinks. Board discussed FOL staying together, like having the FOL there to help do programming, book sale, etc., just less active. They will discuss at their next meeting what route they will go.

**Old/ Unfinished Business (President)**

**Equipment/Book Needs (President)**

-Review which device ipad, amazon tablet, etc. should be purchased with grant funds.

Melody's suggestion: Ipad 64GB 10.2 inch ipad, protection plan and otterbox case/stand \$485.81 (\$500)

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Kindle Fire HD 10 64 GB \$139.99, \$20 warranty, \$50 case. \$16. (\$226)

Motion to Purchase/Not Purchase:

2nd the motion:

Vote passes #:

-open/close sign (Syd) Cork Open sign for window \$17.97

New Business (President)

-Look into McNaughton, a company that you rent lease books from and send back when done they send you fresh books: <https://www.brodartbooks.com/start-account-add-services>

Melody, Reach out to the contact about the price and shipping costs associated. Contracts? Add to old biz for next meeting for approval.

-Suggestions for new board member suggested fb post: Looking to get active in our community? The Logan County Library is seeking to fill a board member spot ASAP! Very little time commitment involved, meetings are held once a month at the Library in the Courthouse. Our next meeting is Tuesday, August 6, at 9:00 am if you are interested, please attend! You can also message us on Facebook, or contact Kathy at the library during business hours. We would love to have you become a part of our Library Board!

- Need to post about needing a volunteer for Summer Reading, jr, high or high school age, or college, age requirements, May 24, 31, June 7, 14 dates needed etc. at least two kids.

- Raise discussion for Kathy due to gas prices increasing. \$10.00/hours current wage.

Joni made a motion to up to \$10.75

Syd second

All in favor 3/3

Accreditation/Grants (Secretary)

- Accreditation Applications are due October 1
- Community Response Plan: 1) We completed and approved SWOT analysis section.
- We will work on different worksheets each meeting according to schedule.
- **NEED TO UPDATE OUR Worksheet SCHEDULE**
- **Community Need 1&2 at may, Community need 3 at June meeting, July meeting approve entire plan.**
- **NEED TO START EARNING BOARD POINTS**, but need our ALA login, I have messaged holli dugan to get that and will start videos/discussions at each meeting, it will add about 30 minutes to each meeting, if we pre-watch the videos on our own time it will only add 15 minutes for us to discuss. Pre-watching videos was decided.

Next Meeting DATE: 5/17/22 9:00 am

Motion to Adjourn: Melody Hansen

2nd the motion to Adjourn: Syd

Vote passes: 3/3

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**Meeting Adjourned (President) Time: 6:00**