

Logan County Library Board Minutes

9/9/21

Call to Order: 4:32 pm

Roll Call Members Present: JOni, Cindy, Melody, Katie, and Kathy (Syd late)

Reading of Minutes by Melody (Secretary)

Motion to Pass as Read: Cindy made a motion to pass as read

2nd the motion: Katie Second the motion

Vote passes: 4/4 approved

Finances: pUsh to next month

Library Director Report:

- Ordered the team jack book, already in and on display
- Sent in the kruetz benet application on 8/19
- Signed up to go to cricuit seminar
- Integrated IT we did go ahead and do, doesn't cost us extra. He looked at all the computers, took off AVG and put on microsoft defender which is free for security.
- Sent in overdrive request, will be billed October 1st.
- Board Certified until 4/4/23
- Overdrive checkouts 73 + 8
- Received all the books from the \$200 worth of books for \$100 (kids books)
- Received \$5 for our fair poster.
- Melody came in last week and need community response plan friends of library
Kathy and Cindy have been surveying community
- American Rescue Plan Act Grant: not a match grant, \$3956 is available, fill out an application, due before October 7th. Would like to replace table and chairs, and possibly desks, Cricuit for library, and press with that. Have to be CIPA compliant, Kathy is checking with our IT integrated computer guy.
- Internship Grant Program, has to be 9-12th grade kid, prefer interest in library.
\$500-\$1000 tabled until next year because we aren't accredited.

Friends of Library Report: included above

Old/ Unfinished Business:

- Country Magazine Subscription
Motion: Melody Makes motion
2nd the motion: syd second motion
Vote passes: 5/5

Equipment/Book Needs: discuss after we apply grant

New Business:

Logan County Library Board Minutes

9/9/21

Melody needs to check on how our board certified credits roll over/work, when we need to start earning additional credits

Accreditation/Grants:

- **American rescue plan act grant**

Motion: Katie made motion to apply

2nd the motion: Cindy Second the motion

Vote passes: 5/5

- **Community Response Plan Needed**

Discussed and made a plan for action to be finished by April 2022 with plan.

Proceed with accreditation after that date.

October - Review community Profile (melody is doing)

Review and pick 3 community needs to focus on (board and fol)

November - Library Analysis worksheet 4

December Community need #1

January Community need #2

February Community need #3

March evaluation

April Submit Plan to Library commission

Syd left early.

Next Meeting: 10/14 4:30

Motion to Adjourn: Melody Made motion

2nd the motion to Adjourn: Katie second

Vote passes: 4/4

Meeting Adjourned: 5:32pm