

Cherokee Public Library

Library Board Meeting

April 8, 2024

Board meeting was called to order with the following members present: Jomi Anderson, Deb Hankens, Darla Struck, Lisa Perrin, Loretta Barrett, Al Julius, and Johnathon Riggert. Guests were Duane Mummert and Missi Rogge.

Board consensus approved the minutes from the March meeting Deb/Jonathon. A motion was made by Darla/Lisa and passed to approve the bills in the amount of \$8,915.74.

Correspondence this month included a thank you letters, cards for service, and a grant funding announcements.

In old business Duane and Tyler H shared Beck Engineering's plans for updating the green space of the library and constructing a sign. Board members reviewed the plans and Lisa/Deb motioned for Tyler to continue working on the project and to contact the library's foundation. Tyler consulted with Sara who shared that grounds projects under \$196,000.00 do not need to go out to bid.

In new business the board approved adding verbiage to the interlibrary loan policy which addressed patrons from outside of Cherokee's service area from requesting interlibrary loans Deb/Darla. The volunteer policy was reviewed and expanded that volunteers must be 16+ years old and have an educational sponsorship if the program is being done for academic purposes Jonathon/Al. Finally, Missi covered summer reading program events and activities with the logo being used for the summer activities.

For librarian reports Tyler H shared grant updates as well as conference meetings from PLA in Columbus. Tyler also shared that he hoped that with the ILA conference being in Sioux City in 2025 and the PLA conference being in Minneapolis in 2026 that it would be ideal to maybe close for a day so that all staff members have a chance to participate in CE opportunities.

A motion was made and the meeting was adjourned. The next meeting is Wednesday, May 8.