

Cherokee Public Library

Library Board Meeting

June 5, 2024

Board meeting was called to order with the following members present: Jomi Anderson, Deb Hankens, Darla Struck, Lisa Perrin, Loretta Barrett, Linda Burkhart, Al Julius, Tyler Puettmann, and Johnathon Riggert. Guests were Donald "Doc" Roethler and Missi Rogge

Board consensus approved the minutes from the May meeting Jon/Linda. A motion was made by Darla/Lisa and passed to approve the bills in the amount of \$4,820.07.

Correspondence this month included a thank you letters, cards for service, and letters of congratulations.

In education Tyler H shared information relating to the Law4Librarians training he attended last week in Chicago. In old business Missi shared project updates relating to the new circulation desk in development

In new business the board reviewed and reaffirmed bylaws since the last update was in 2022 Linda/Loretta. Board elections were for Jomi Anderson and Deb Hankens for president and vice-president respectively Jon/Linda. Staff continuing education was discussed and moved not stress ILA this year, as all staff will attend next year. July's meeting was discussed to ensure a quorum since it is the day before a holiday.

For librarian reports Tyler H May statistics and trends. There was also discussion about large print purchasing moving into July and that the library would be looking at ways to sustain higher levels of purchasing by only doubling up on materials which will be popular for both large print and regular print. The board also thanked Al Julius for his two full terms of service with the board of trustees.

A motion was made and the meeting was adjourned. The next meeting is Wednesday, July 3.