

Cherokee Public Library

Library Board Meeting

July 3, 2024

Board meeting was called to order with the following members present: Deb Hankens, Darla Struck, Lisa Perrin, Linda Burkhart, Johnathon Riggert, and Donald "Doc" Roethler. No visitors were present at the board meeting.

Board consensus approved the minutes from the June meeting Lisa/Linda. A motion was made by Darla/Linda and passed to approve the bills in the amount of \$6,069.95.

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

In education Tyler H shared that he was working on getting Bonnie from the state library in for board education. In old business Tyler shared progress updates on the circulation desk and the outdoor classroom space.

In new business the board reaffirmed the materials selection policy Darla/Lisa, and adopted a new patron conduct policy with the amendment to make the formatting more reader friendly Linda/Lisa. The tech plan for 2024-2027 was presented and adopted Doc/Darla. Finally Tyler H presented an update on the hotspot grant coming to an end and suggested not continuing with the service.

For librarian reports Tyler H shared yearly statistics trends which covered library users, materials, and open access numbers. Tyler H also shared the library's role within the floods affecting the community and how the library served the community during crisis. There was discussion regarding what a future flood would look like and at what water level would the library want to evacuate the lower level. Tyler H will work on a plan with that information in mind to present to the board.

A motion was made and the meeting was adjourned. The next meeting is Wednesday, August 7.