

Cherokee Public Library

Library Board Meeting

August 7, 2024

Board meeting was called to order with the following members present: Jomi Anderson, Darla Struck, Lisa Perrin, Linda Burkhart, Loretta Barrett, Tyler Puettmann Jonathan Riggert, and Donald "Doc" Roethler. No visitors were present at the board meeting.

Board consensus approved the minutes from the July meeting while addressing Tyler H misspelling Jonathan's name for the last year, for which he is sorry Lisa/Linda. A motion was made by Darla/Jonathan and passed to approve the bills in the amount of \$14,835.31.

Correspondence this month included a thank you and a sticker from the Cherokee PD as well as a few thank you messages from patrons on Facebook.

In education Tyler H shared that there were significant issues with the United for Libraries stream, so he will eventually send out the VOD when that is available to participants. Tyler also shared about two IMLS projects the library is working on in conjunction with the University of Maryland as well as the University of North Carolina, for which the board gave kudos.

In new business the board denied WITCC's Overdrive proposal for providing service for the WITCC student body Linda/Doc with Darla abstaining in the matter. The emergency procedures handbook was reviewed and lent to discussion regarding policies and procedures during disaster. Staff as well as board members have been trained on specifics as well as where these documents live both physically and digitally. The board also reaffirmed the emergency policy Jonathan/Tyler P.

For librarian reports Tyler H shared summer statistics and trends with library card sign ups as well as circulation trends. Tyler H also reported about the latest staff meeting and training which the staff were taking, as well as projects heading into the fall season.

A motion was made and the meeting was adjourned. The next meeting is Wednesday, September 4.