

Library Board Meeting
Brooks-Fennell Multi-Purpose Room
April 29, 2019
6:00 p.m.

Attendees: Viki Hawkins, Bonnie Freeman, Patti Midkiff, Jo Chullino and Library Director, Theresa Hawkins. Absent: Assistant Director Genevieve Hawkins, Victor Skinner, Tyke Darveaux and Delbert Settles

Bonnie called the meeting to order.

Minutes: Patti made the motion to accept the minutes. Jo seconded. Motion passed.

Financial Report: No report from the city.

Action on Bills: Viki made the motion to approve the bills. Patti seconded. Motion passed.

Librarian' Report: Viki made the motion to accept the report. Patti seconded. Motion passed.

March 2019 Statistics

Door Count	987
Circulation	900
Patron Computer Usage	178
WIFI Usage (Patron Devices)	131
Materials added to Collection	47
Materials deleted from Collection	475
New Adult Cards	8
New Juvenile Cards	6
Makerspace Usage	72 Juvenile
Book Club	10 Adults
Preschool Storytime	13 Adults 12 Juvenile
Craft Night	11 Adults 1 Juvenile
Homebound Service	3
Notary	1
Tech Help	13
Other Meetings/Events	
Supervised Visits	3 Adults 2 Juvenile
Tutor	4 Adult 5 Juvenile
Senior Center	28 Adults
Legislative Coffee	3 Adult

Painting – Brush & Roll Painting finished the outdoor work (Multi-purpose room door and drop box) and inside doors.

Windows – Omaha Door and Window took measurements and template of windows. Will be approximately 4 to 6 weeks before scheduling installation.

Cleaning – Andre Pro Clean has started cleaning on Thursday mornings before the library opens at noon - and doing an excellent job.

Little Libraries – The little library at the old bus stop – 13th & Q – is up. The other Little Library will be by the benches in front of the library so that it can be under video surveillance.

Looking into the Grow with Google Partner program. The program helps libraries across the United States make information and resources more accessible for job seekers, students and small businesses.

2020 Census will be doing training at the library August 8,9,10 & 15,16,17.

Unfinished Business:

Adopt Circulation Policy – Patti made the motion to adopt the Circulation policy with changes to wording in fines. Bonnie seconded. Motion passed.

New Business:

Trustee training – Discussed upcoming training schedule webinars. Theresa will contact mayor about Trustee terms expiring in June 30, 2019.

Viki made the motion to adjourn. Patti seconded. Meeting adjourned 7:00 p.m.

Submitted
Viki Hawkins, Secretary
April, 2019