

Library Board Meeting  
Brooks-Fennell Multi-Purpose Room  
August 27, 2018  
6:00 p.m.

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

Bonnie called the meeting to order.

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

Financial Report: No financial report.

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

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

	July 2018 Statistics
Door Count	1070
Circulation	1175
Patron Computer Usage	192
WIFI Usage (Patron Devices)	118
Materials added to Collection	87
Materials deleted from Collection	165
New Adult Cards	9
New Juvenile Cards	7
Makerspace Usage	64
Summer Reading Program	60
Movie Afternoon	9 Adults & 22 Juvenile (3 movies)
Horse Racing	12 Adults
Wheel of Fortune	12 Adults
Angels Health	15 Adults

The State Library is officially unveiling a new resource to answer common questions on library law topics in Iowa. It provides a place to start when library directors, staff, trustees, or city officials have questions about the ways local, state, and federal laws impact and affect the operation of the library and its services to the community.

In Service to Iowa requires trustees to participate in board development training each year." October 29, 2018 6:00 p.m. Library Trustee meeting will be a training session watching a State Library webinar.

The library will purchase 150 Children's Museum passes for the community – 1 pass per family (4 people per pass). Looking into purchasing Zoo and Fontanelle Forest passes this spring.

Old Business: Library Board looked at samples for the counter and sinks in the bathrooms. Victor made the motion to have the bathrooms painted. Patti seconded. Motion passed.

New Business: Computer Usage and Emergency Closing Policy – Victor made the motion to accept the policies with no changes. Delbert approved. Motion passed.

Viki made the motion to adjourn. Victor seconded. Meeting adjourned 6:45 p.m.

Submitted  
Viki Hawkins, Secretary  
August 30, 2018