

Library Board Meeting  
Brooks-Fennell Multi-Purpose Room  
July 27, 2020  
2:00 p.m.

Attendees: Bonnie Freeman, Viki Hawkins, Jo Chullino, Donna Callender and Delbert Settles. Library Director Theresa Hawkins. Absent: Patti Midkiff and Tyke Darveaux.

Bonnie called the meeting to order.

Minutes: Jo made the motion to accept the minutes of the June 24, 2020 meeting. Donna seconded. Motion passed.

Financial Report: No June Report from City.

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

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

June Circulation

Magazine/Newspaper Circulation	33
Reference Questions	12
WIFI Usage	63
Computer Usage	95
Tech Help	17
Notary	5
New Cards	Adult – 2
Patron Count	452
Circulation	483
Fontenelle Forest Pass	3
Lauritzen Garden Pass	3

Revenue

Photo Copies	\$26.90
Computer Print-outs	\$35.00
Fax	\$20.00
Donation	\$13.80

There were 26 children participating in the Summer Reading Program Grab and Go that ran for 6 weeks from June 17 to July 22, 2020. Every Wednesday participants would pick-up a bag filled with work sheets, craft ideas and a prize. Three participants were Council Bluffs residents and five were from Omaha. The final program the participants received either Hailey the Unicorn or Blaze the Dragon from Noah's Ark Animal Workshop to take home and stuff. Total number of books checked out for SRP – 277. Total number of work sheets completed – 68. Total number of craft projects completed – 8. Book Club to start again on Monday, October 5, 2020 at 11:30 am. It will be bring your own sack lunch and beverage. E-mails and letters will go out to current Book Club patrons and there will be a notice in the October Carter Lake newsletter and on the library website and Facebook page. Still watching state recommendations and guidelines.

Unfinished Business: None

New Business:

Board Elections – Bonnie made the motion to elect Patti Midkiff as President. Viki seconded. Motion passed.

Viki made the motion to elect Bonnie as Vice President. Jo seconded. Motion passed.

Bonnie made the motion to elect Viki as Secretary. Jo seconded. Motion passed.

Viki made the motion to elect Donna and Delbert to review and sign off on library bills. Bonnie seconded. Motion passed.

Viki made the motion to adjourn. Bonnie seconded. Meeting adjourned 2:40 p.m.

Submitted

Viki Hawkins, Secretary

July 28, 2020