

Library Board Meeting
Brooks-Fennell Multi-Purpose Room
June 24, 2019
6:00 p.m.

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

Bonnie called the meeting to order.

Minutes: Patti made the motion to accept the April minutes/ No meeting in May. Jo seconded. Motion passed.

Financial Report: April and May – Viki made the motion to pass the reports. Theresa will check with City Hall to see if Enrich Iowa has been amended so that it does not show a negative amount. Victor seconded. Motion passed.

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

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

	April/May 2019 Statistics
New Adult Cards	21
New Juvenile Cards	14
Makerspace Usage	118 Juvenile
Book Club	22 Adults
Preschool Storytime	32 Adults 32 Juvenile
Homebound Service	5
Notary	7
Tech Help	19
Lauritzen Garden Pass	4 checkouts
Omaha Children's Museum	17 passes
Fontenelle Forest	2 checkouts

Other Meetings/Events

Supervised Visits	3 Adults 2 Juvenile
Tutor	4 Adult 5 Juvenile
Legislative Coffee	6 Adult
Boy's Town	7 Adult
School Board	3 Adult

Genevieve has completed Public Library Management 2 and has received her certificate from the State Library.

Certification is good for 3 years during which she will have to take 45 hours of continuing education classes.

Coffee Club will hold their meetings at the library every Wednesday morning at 10:00 a.m. Games with the Senior Center will start again in the fall but are looking at collaborating with the Parks Department the Boys/Girls Club and the Senior Center to have kids/senior activities at the library Monday, July 8th and Wednesday, August 7th.

Julie McKillip donated a palm tree and piano to the library.

Maintenance Department has finished all work orders.

Theresa CE classes

Thursday, June 20 10:00 – 11:30 am – Presentation Pointers: Eye Popping Publications (Webinar)

Thursday, June 27 10:00 – 11:30 am - Check It Out! New Books for Ages 0-18 (Webinar)

Tuesday, July 16 10:00 – 11:30 am - Presentation Pointers: Digital Storytelling (Webinar)

Unfinished Business:

None

New Business:

Library Hours: Jo made the motion to change library open hours effective July 1, 2019. Patti seconded. Motion passed.

Transfer FY18/19 money into Library CIP: Viki made the motion to transfer any remaining money in the library FY18/19 budget into the library CIP account. Patti seconded. Motion passed.

Victor made the motion to adjourn. Tyke seconded. Meeting adjourned 7:45 p.m.

Submitted

Viki Hawkins, Secretary

June 25, 2019