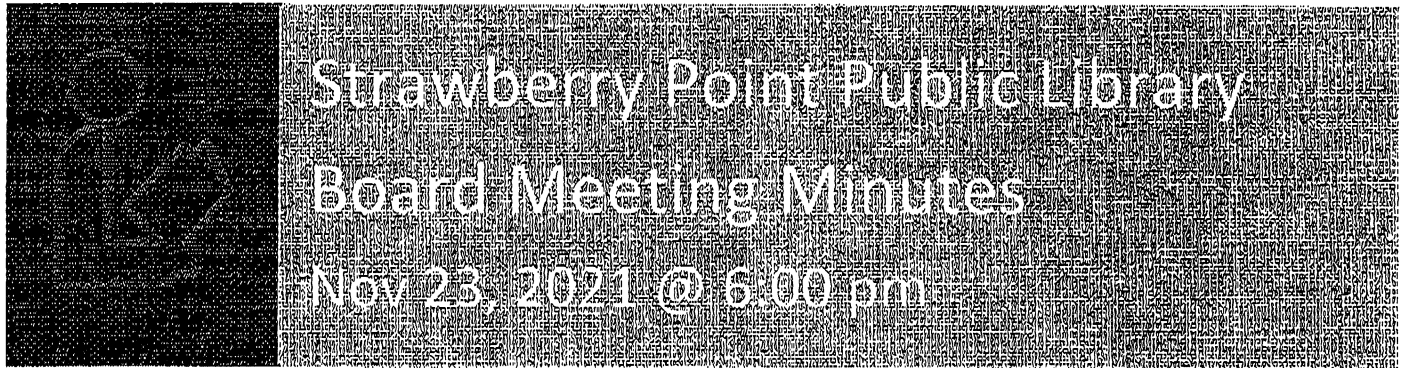


11/23/2021



Attendees

Present: Patty Lincoln, Elizabeth Schulte, Anne McCullough, Chris Gelner, Vicki Schmidt, Kathy Pickart
 Dave Gould library liaison

Excused: Steve Yokel

Scribe

Elizabeth Schulte

Agenda

Strawberry Point Public Library Board Meeting Agenda

Monday, 11/23/2021, 6:08 p.m.

Call To Order

-
- Monthly Approval of Minutes, Expenditures and memorial money
 - Call to order at 6:11 pm
 - Minutes read aloud by Elizabeth
 - Motion to approve by Kathy, 2nd Chris, all Ayes
 - Expenditures
 - Reviewed by Elizabeth, Vicki motion to approve bills after review by Anne at end of the meeting, Chris 2nd, Aye all approve
 - Memorial Account
 - Review, donation by Duane & Kari Johnson
 - Librarian's Report
 - Circulation report

- Children's programs
- Volunteers
- Visitors and checkouts
- Meeting with city hall and chamber
- \$148.25 sent to city hall
- STEM with daycare on Mondays
- STEM afterschool 2x monthly after Dec
- Geri-fit to start in January
- Free play, Wed at 10, story time at 11
- Homeschool group exploration and interest for programs
- Need help with painting and paint days will be set, needs to be done before Dec 31.
Supplies are purchased
- Permission slips for daycare about posting images to SM and website
- Vacation time will be taken by the director in December
- Dec 4th from 1 pm-3 pm Santa and Mrs. Claus set up and paid. Books to be acquired and disseminated
- Mrs. Claus story time at the library, wed at 11 am and will read out at the Starmont JK-1
- AARP and alarm system

New Business

- Library Public Library Material Selection Policy
 - Reviewed by board members and overview by the librarian. Motion to approve the policies for accreditation by Kathy, 2nd by Elizabeth, Aye
- Library circulation policy
 - Reviewed by board members and overview by the librarian. Motion to approve the policy by Kathy, 2nd by Vicki, Aye
- Policy Assessing Internet
 - Reviewed by board members and overview by the librarian. Motion to approve the policy by Chris, 2nd by Vicki, Aye
- Strawberry Point Public Library By-laws
 - Reviewed by board members and overview by the library director. Motion to approve by Vicki, 2nd by Kathy, Aye
- Director's evaluation
 - Patty was asked by VP, would you like to go into a closed session? Patty Lincoln declined to go into a closed session
 - All board members filled out and shared reviews and set goals together for the year.
- Soup fundraiser
 - Santa & Mrs. Claus at the civic center for a vendor show. December 4th vendors are 9 am-3 pm. \$20 per table.
 - Motion to hold Soup fundraiser Dec 4th at the vendor show and bake sale at the library by Vicki, 2nd by Anne, Aye

 - Bills looked over and approved by Anne, Vickie motioned Chris seconded all Ayes.
- Vacation time
 - Elizabeth motion to approve carry over through the 2nd week of January vacation time for Patty, 2nd Vicki, all Aye

Old Business

- Part-time employees' policy
 - Motion to table until next meeting by Elizabeth, 2nd by Kathy, Aye

Next Meeting

- Monday, December 13th at 6:00 pm, in Strawberry Point Library Community Room.

Next Meeting Agenda Items

- None at this time

Adjournment

- Adjourn; 8:26 pm
 - Motion: Chris; 2nd Anne, Aye all approve

Anne McCallister
Vickie Schmidt