

Strawberry Point Public Library Board Meeting Minutes Jan 17, 2022 @ 6:00 pm

Attendees

Present: Patty Lincoln, Elizabeth Schulte, Anne McCullough, Chris Gelner, Vicki Schmidt, Kathy Pickart and David Gould Library liaison.

Excused: Steve Yokel

Scribe

Elizabeth Schulte

Agenda

Strawberry Point Public Library Board Meeting Agenda

Monday, 1/17/2022

Call To Order

- Monthly Approval of Minutes, Expenditures and memorial money
 - Call to order at 5:46 pm
 - Minutes read aloud by Anne
 - Motion to approve Kathy, 2nd Chris, Aye
 - Expenditures
 - Reviewed by Anne, motion to approve by Chris, 2nd by Vicki
 - Memorial Account

- Reviewed
- Librarian's Report
 - 916 visitors +282
 - 84 reference questions
 - \$83.60 to the city - books, sales, etc
 - Upcoming events: Daycare STEM- Monday AM
 - Book club
 - After school craft
 - LED lighting
 - Stem afterschool program
 - Inclement weather policy

New Business

- Budget
 - Review what was approved by the City Council \$93,500 approved, the variance was \$1500
 - The variance will be looked at to where the changes need to be made within the categories
- Hire fill-in employees
 - Publish Ad for a new employee, motion to approve the posting of a new library employee by Vicki, 2nd by Chris, Aye
- STEM display
 - Coding play

Old Business

Next Meeting

- Monday, 6:00 pm Feb 21, 2022

Next Meeting Agenda Items

- None at this time

Adjournment

- Adjourn: 6:49 pm
 - Motion: Chris; 2nd Vicki, Aye all approve