

## Sioux Rapids Memorial Library

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### AGENDA

#### Sioux Rapids Library Board Meeting

Tuesday, May 11, 2021, 6:00 PM

Sioux Rapids Memorial Library

#### 1. CALL MEETING TO ORDER

#### 2. APPROVE AGENDA

- A. Approve minutes from previous meeting
- B. Additions or corrections
- C. Approve monthly bills/financial report

#### 3. DISCUSSION AND ACTION ITEMS

- A. Mar/Apr usage reports and monthly census trends
- B. Librarian not supposed to use the copier for patrons
- C. Not supposed to have internet permission slips/ talked with Bonnie about it
- D. Contacted Dawn Sickelka about grant for bike helmets, must be spent by June 30/ update
- E. Summer reading kick off possibly Wednesday, June 9<sup>th</sup> , 10-11 am.
- F. Director endorsement progress: 26 down, 19 to go!
- G. Ag week in April
- H. Matomo report
- I. Who Fi Report
- J. Atrium update: 1409 books, in the S's
- K. Ryan Stone of Marathon applied on Facebook for associate position
- L. Summer: can I stay for extra hours to get to 30 hours and do cataloging with library closed
- M. Time to sign up for Bridges/ letter of agreement not ready yet/ last year it was \$439.
- N. No longer need to quarantine books/ open up Makerspace?
- O. New windows in basement, Ranco's offer, will go to city council meeting tomorrow
- P. Zoom discussions, close the library? ( 6/4/21 10-11; 8/6/21 10-11 )
- Q. close library again when I take vacation? Possibly May 31 through June3

#### 4. SPECIAL BUSINESS

- A. Any other items addressed as needed

#### 5. ADJOURNMENT