

## Sioux Rapids Memorial Library

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### AGENDA

Sioux Rapids Library Board Meeting  
Tuesday, August 10, 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. June/July usage reports and monthly census trends
- B. Additional IAShires delivery day! , Monday
- C. Met Mandi at ISU extension, possible cooking class in September
- D. Participate in story walk with Amy Forrette. July 22, about 24 came
- E. Complaint about hours posted online
- F. Director endorsement progress: 45 down, 2 to go
- G. \$50.00 donation to theatre for puppet show
- H. Matomo report
- I. Who Fi Report
- J. Atrium update: 1827
- K. Bike Safety indoors, around 5 came
- L. Bridges/ letter of agreement signed
- M. Have not heard anything about basement windows
- N. Any training hours? Board members must have 3 to 5 credits of training per year
- O. Anyone know where to buy insert for bean bag chairs?
- P. Stools have arrived
- Q. Libraries Transforming Communities Grant seemingly could pay for focus group if we decide to go for Tier 2 ( \$ 3000. )
- R. Most recent applicant update
- S. Hunter Phelps...temporary cataloger? Discuss age requirement policy...he is 17
- T. Revisit computer permission slips for minors issue, also gifts to volunteers

#### 4. SPECIAL BUSINESS

- A. Any other items addressed as needed

#### 5. ADJOURNMENT