

# SIoux RAPIDS MEMORIAL LIBRARY

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## **AGENDA: LIBRARY BOARD MEETING**

Tuesday, October 8, 2024 at 6 p.m.

At the Sioux Rapids Memorial Library

### **CALL MEETING TO ORDER**

#### **APPROVE AGENDA**

- A. Approve minutes from previous meeting
- B. Approve monthly bills/financial report

#### **DISCUSSION AND ACTION ITEMS**

- C. Board CE report
- D. Home Delivery Project
- E. Director's Report
  - Cataloging update
  - Projects
  - Events & programming
  - Bethany's CE

#### **ADJOURNMENT**

# MINUTES OCTOBER 8, 2024

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## ROLL CALL:

Dorothy Machholz		present
Jamie Dorenkamp		absent
Suzie Haight		present
Denise Pierce		present
Eric Waldstein		present
Lacy Garberding	City Council Liaison (non-voting)	
Bethany Peat	Library Director (non-voting)	present

## MEETING CALLED TO ORDER AT 6:00 PM

### PREVIOUS MONTH'S MINUTES

Motion to approve bills by Suzie, seconded by Denise, approved unanimously.

### BILLS

Motion to approve bills by Suzie, seconded by Dorothy, approved unanimously.  
(See attached)

Bank is only sending statement quarterly rather than monthly at this time.

## DISCUSSION AND ACTION ITEMS

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### BOARD CE REPORT

	Date	Training/items to share from training
Dorothy Machholz		none
Jamie Dorenkamp		
Suzie Haight		none
Denise Pierce		none
Eric Waldstein		none

### HOME DELIVERY PROJECT

Some contacts made; no new interested patrons.

Board to keep making contacts.

**DIRECTOR'S REPORT** given by Bethany, see attached.

Motion by Denise, seconded by Suzie for **ADJOURNMENT at: 6:25 pm**

# **DIRECTOR'S REPORT – OCTOBER 8, 2024**

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## **CATALOGING UPDATE (numbers as of 10-1-2024)**

- **Total Completed: 7567**
- **Fiscal 2025: 377**
- **September 2024: 152**

## **Projects:**

- We were selected for Brownstone Book Fund grant. Additional paperwork filled out and submitted to get 100 free children's books sometime between January and May.
- Iowa Annual Report finished and submitted.
- Working on report for County Supervisors now.
- Still working out the kinks in the WhoFi.
- Online events calendar now shows projects through May with pictures.
- Still working on planning a "Read to a dog" event, although at this point it's more likely to be in the spring.

## **EVENTS**

- 21 events or club meetings between September 11 and October 7 with a total attendance of 146.
- Have begun going to school weekly for storytime with Mrs. Ecker's TK class by her request.

## **Upcoming Special Events:**

- Month of October: Pumpkin Cracker guessing
- Trivia Night (Horror & Ghost Stories) R, 10-17 @ 6 pm
- Author Talk with Michelle Cowan on T 10-22-24 @ 3 pm
- Pumpkins special event with Amy F- R, 10-24 @ 2:45pm
- Trick or Treat @ Library will be 4-6 pm, Halloween night (Thursday).
- No November Book Club as it falls on Election Day.

## **BETHANY'S CE REPORT**

5 hrs: Learning Circuit in Cherokee on Sept 26.

Sioux Rapids Memorial Library  
SEPTEMBER 2024 Claims Report

Bills Paid After Meeting

Aug Petty Cash	\$1.65
Alliant Energy-Sept	\$227.87
Evertex-Sept	\$57.48
Oct-Petty Cash - Postage	\$2.04

**Total** \$289.04

Bills Needing Approved for Payment

Baker & Taylor - Books	\$58.86
GCF Leasing	\$121.18
Bethany Peat - (Make & Take Club)	\$29.91
Bethany Peat - (Mileage to Cherokee for Learning Circuit)	\$41.27
Baker & Taylor - Books	\$8.78
Baker & Taylor - Books	\$59.60

**Total** \$319.60

*Stacy*  
*Doreen Macleod*  
*[Signature]* *[Signature]*