

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

March 20, 2023

Minutes

Roll call and Declaration of quorum: Kim called the meeting to order at 7:03.

Present: Mary Lynn Gerlach, Kevin Knop, Kim Knop, Michael Minton, Cheryn Sutton, Randy Sherman, and Dana Warren.

Absent: None

Approval of Last Month's Minutes: Kevin made the motion and Kim seconded to accept the minutes from last month's meeting. Motion carried.

Staff Present: Rachel Rheinecker

Visitors: Latisha Bievenue and Esme Bievenue Smith

Correspondence:

Standing Committee Reports:

a. **Finance:**

b. **Library Policy:**

c. **Building and Grounds:** Randy & his wife sprayed weeds. Well done.

d. **Public Relations:**

e. **Technology:**

f. **Personnel:**

Financial Report: Kevin made the motion and Randy seconded to pay the bills.

Library Directors Report:

Staff & Staff Development

- Staff evaluations in April

Collection Management

Organization of the Library

Collaboration with Partners/Outreach

- Game Days every Friday 3-6p.m. (Age 13 and up)
- Lego Club 3/1 session: 17 attended
- Craft Club 3/8 Session: 8 attended
- Story hour 3/15 : 3 attended
- Book Club - next meeting April 14
- Teen Advisory Board 3/25 - 3 attended

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- Blind Date with a Book
 - Expanded to teens this year, will do middle school next year
 - 15 cards returned for drawing
- Planning Monster Bash April 29
- Planning Summer Reading Program - Find Your Voice
 - 8 weeks in June/July
 - Teen programs Mondays, kids programs Wednesdays, movie Fridays, 3 adult programs

Administration

- Policy review in progress
- Policy updates for new laws: PTO, Decennial Committee report, anti-censorship policy

Old Business:

Terminix/Quote from Haertling was tabled until next meeting.

New Business:

Randy Sherman made the motion to redeem CD and reinvest at a higher interest rate. Randy Sherman aye, Cheryn Sutton aye, Mary Lynn Gerlach aye, Kevin Knop aye, Kim Knop aye, Michael Minton aye, Dana Warren aye. Motion carried.

Discussed new PTO law and policy changes, discussed decennial committees act.

Reviewed Serving Our Public 4.0 chapter 3.

Adjournment: Kevin made the motion to adjourn at 8:03. Michael seconded it. Motion carried.

Respectfully submitted,

Mary Lynn Gerlach