Roll call and Declaration of quorum: Cheryn called the meeting to order at 7:01.

Present: LaTisha Bievenue, Cheryn Sutton, Kim Knop, Michael Minton, Randy Sherman, and Dana Warren

Absent: Kevin Knop

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

Staff Present: Rachel Rheinecker

Visitors: Judy Wolters, Sabrina Jeremiah, and Natalie Hand

Correspondence:

Standing Committee Reports:

   a. Finance: Budget meeting scheduled for May 24th at 5pm.
   b. Library Policy: Discussed handbook
   c. Building and Grounds: Randy working on flag, trim, and windows
   d. Public Relations: Look into someone engraving leaf for Linda Appel memorial, Randy put up flyers, Discussed library upcoming events.
   e. Technology: Discussed replacing four computers by 2025 and upgrading others.
   f. Personnel: Completed staff evaluation, discussed summer reading program

Financial Report: Kim motioned and Randy seconded to pay the bills.

Library Directors Report:

Staff & Staff Development
   - Staff evaluations are done
   - Rayme is working 5-6 on Wednesdays to shelve books and is available to work some Saturdays if needed
   - Closed for a staff day on 4/29 to do evaluations, set up for Monster Bash, and attend ROE’s tutor appreciation luncheon

Collaboration with Partners/Outreach
   - Every month:
     - Game Days every Friday (Age 13 and up): attendance average is 8
     - Lego Club 5/3 session: 17 attended, breaking for summer
     - Craft Club 5/10 Session: 15 attended, breaking for summer
     - Story hour is on break for summer
     - Book Club scheduled for May 26
     - Teen Advisory Board 4/26: 4 attended, made decorations for Monster Bash
• Monster Bash April 29: 38 children and 32 adults attended
• Epilepsy First Aid program planned for May-July
• Summer Reading Program
  ○ Theme is Find Your Voice; 8 weeks in June and July
  ○ Weekly program for kids on Wednesdays, teens on Mondays, movies on Fridays
  ○ Planning on 4 adult programs; Small Town Sawdust ($35 per person), Paint & Sip, 2 Gardening Classes with Christy Howell

Administration
• Did not receive the Dollar General Summer Reading grant, over 2000 applicants
• Received Summer Reading supplies and books from ROE 45 again
• Applied for the Rob-See-Co Rural Library Grant
  ○ $1500 to help upgrade our computers
  ○ Announced on September 28
• New Board Policy Books

Old Business: Dana motioned and Kim seconded the approval of the policy update in April.

New Business: Discussed Decennial Committees on Local Government Efficiency Act, Michael made the motion and Kim seconded to approve committee,

Adjournment: LaTisha made the motion to adjourn at 8:10. Cheryn seconded it. Motion carried.

Respectfully submitted,

Latisha Bievenue