

Library Board of Trustees
Minutes
5/24/2022

The meeting started at 4:00pm. In attendance were Connie Cole, Melanie Lindstrom, Amanda Ross, Summer Jackson, Lance Loveland, Tayce Robinson, and Susan Nay.

Approval of minutes for 3/29/2022 & 4/26/2022 (Amanda/Summer)

Approval for bills 5/4/2022 & 5/18/2022 (Amanda/Melanie)

Tayce put together a slide show of the Libraries that he went to visit last month. He also spent time talking with other directors and staff.

Director report:

- Clock tower is complete.
- Tayce met with the city engineer on the parking at the side of the building.
- ETS contract is approved for the fiber.
- Porter Palmer was working with Vocational Rehabilitation, decide it was too much for now.
- Kindergarten Readiness kits are being put together to give out.
- Mini con was a success and had about 400 people that day.
- Purchase games for the library to have family game night.
- Signing up kids and adults for the summer reading program that starts in June.

The Kindergarten Readiness grant has money that the library will be purchasing a trailer to take the kits around to be distributed.

Tayce talked with the board about the Non-resident property owners card. We have people with more than one property signing up their children that live outside the city. It should be just one card no matter how many properties they own. After some discussion the board would like Tayce to create a policy that would be more specific.

Tayce created a new profile name for the Motel users. Material have been a problem not being returned before they leave the area. The board made a motion to change the motel users to be able to check out 1 item at a time and renew every month. (Summer/Amanda)

Next meeting date will be 6/28/2022.

Volunteer hours 6.75

Amanda made a motion to adjourn the meeting at 5:15. (Amanda/Summer)

Respectfully submitted,

Susan Nay

