

Granger Public Library Board Meeting Minutes: Monday, April 10, 2017, 6:30 p.m.

In Attendance: Pam C., Deanna B., Kelli A., Harriet P. – Library Director

Minutes: March 2017 minutes were reviewed. Motion to approve as written by Pam, seconded by Deanna. All in favor.

Library Director's report: March statistics included an increase in circulation from previous months. Twenty new patrons have applied for library cards.

The Crochet and Talk program continues to meet weekly, with an average of five attendees per week. Book club members are reading *Bottomland*. Pam did not meet with a small outreach book club at Granger Nursing and Rehab this month. Harriet had six classes of preschool students from Woodward-Granger Early Learning Center. Morning story time attendance is averaging seven kids per week plus caregivers. The after-school program has an average of 28 kids each week, and included BINGO, a movie, Legos and science experiments. On March 30, family night BINGO was a success with 37 attendees. Tish Simmons is currently volunteering at the library.

Special upcoming events include National Library Week programs, and family BINGO Thursday, April 27.

Financial Report: Bills for February paid in March were motioned to be approved by Kelli, Pam seconded. All in favor. Bills for March to be paid in April were motioned to be approved by Deanna, seconded by Kelli. All in favor. Harriet will ask the Friends of the Library for summer program funds – specifically for the Grout Museum and Funny Farm programming events. A letter to the City Council regarding the renaming of the Trust and Agency account to a special revenue fund account, per state standards, has been submitted to Councilman Backous.

Old Business: Carina Degase is interested in the library board member position representing Dallas County-rural; an invitation to attend the next board meeting has been sent. Friends of the Library is undergoing some volunteer changes, and the Treasurer's boxes currently are at the library. Harriet to contact Lisa Smith and Janelle Teague, Friends members, to determine ways the library can promote membership and volunteerism for the group. The Black Hills Energy donation was received, and will be used for upcoming programming. The summer reading program will be kicked off June 7; the schedule appeared in the Granger Parks and Rec first-annual program brochure.

New Business: The Dallas County designated tax funds were received, and it was noted there was a mix-up from the first check received. The total corrected funds were in the amount of \$4,783.30; the original, incorrect check was destroyed. The Enrich Iowa fund were received in the amount of \$741.34. A trustee training event was held in Adel in March; however, no board members were able to attend. Harriet will contact MaryAnn Mori, central district consultant for the State Library of Iowa, and will schedule an upcoming trustee training at the Granger library. Harriet presented a wish list of items that the library should review for purchase. The list included additional books, audio books, and technology items. No approval was given for these purchases at this time. The library will have a booth at Toddler

Fest, held May 6 at the Dallas County Fairgrounds. Author visits for this fall include Donald Harstad, fiction writer, and Dan Gable, non-fiction writer. Harriet to confirm dates and appearances.

Next Meeting: Due to scheduling issues, there will be no May meeting. The next meeting will be held at the Granger Public Library Monday, June 12, 6:30 p.m.

Deanna motioned to adjourn, Kelli seconded. All in favor. Meeting adjourned at 8:25 p.m.