

**Granger Public Library Board Meeting Minutes: Monday, February 6, 2017, 6:30 p.m.**

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

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

**Library Director's report:** December statistics indicates total circulation and door count are back up from December numbers. Fifteen 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 *The Stranger*. Pam continues to meet with a small outreach book club at Granger Nursing and Rehab once per month. Harriet had six classes of preschool students from Woodward-Granger Early Learning Center. Morning story time attendance is averaging eight kids per week plus caregivers. The after-school program has an average of 27 kids each week, and included BINGO, a movie, LEGOS and board games. On January 26, family night BINGO was a success with 23 attendees. Tish Simmons and Sarah Fandrich are current volunteers at the library.

Special upcoming events include family BINGO February 23, a face painting workshop, and an after-school magic show.

**Financial Report:** The 2017-2018 budget, as finalized by the city council, was reviewed. It was noted that the budget for library programs will remain unchanged from 2016-2017 budget amounts. Bills for December paid in January were motioned to be approved by Pam, Deanna seconded. All in favor. Bills for January to be paid in February were motioned to be approved by Kelli, seconded by Pam. All in favor.

**Old Business:** Two bean bag chairs were purchased for children or teen use; they will be stored behind the library desk and will be available on request. No update on the Black Hills Energy donation; it has not yet been received. Pam will forward email drafted by Kelli to Maryann Mori, State of Iowa library consultant, regarding several financial questions the board had presented. The upcoming face painting workshop by Pink Stew may be rescheduled due to a middle school dance scheduled for the same day. The board is still actively searching for a board member to represent Dallas County-rural.

**New Business:** Interlibrary loans and SILO usage has been a focus for 2017; all staff are being trained in how to handle these requests. The library webpage, on the Granger city webpage, has been updated; staff received training in how to update the webpage and post to the city's calendar. Summer reading program is being developed; theme will be "Build a Better World". March activities were discussed and will possibly include a teen/adult coloring program, Dr. Seuss program, and a tie to Read Across America programming. Dallas County toddler fest will be held May 6. No update from Friends of the Library group.

**Next Meeting:** The next meeting will be held at the Granger Public Library Saturday March 4, 2017, 8:00 a.m.

Kelli motioned to adjourn, Pam seconded. All in favor. Meeting adjourned at 7:25 p.m.

