

Granger Public Library Board Meeting Minutes: Saturday, March 4, 8:00 a.m.

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

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

Library Director's report: January statistics includes increased number of titles added with the purchase of the Children's Choice Award winners. Interlibrary loans and door counts are up from last year. Nine 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 *A Street Cat Named bob*. 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 seven kids per week plus caregivers. The after-school program has an average of 27 kids each week, and included BINGO, a movie, a magic show and crafts. On February 23, family night BINGO was a success with 27 attendees. Tish Simmons is currently volunteering at the library.

Special upcoming events include balloon twisting Saturday, March 4, a science experiment-based after school program March 22, teen/adult coloring March 23, and family BINGO March 30.

Financial Report: Bills for January paid in February were motioned to be approved by Kelli, Deanna seconded. All in favor. Bills for February to be paid in March were motioned to be approved by Kelli, seconded by Deanna. All in favor. A note was added to bills worksheet for January paid in February regarding a \$250 donation received from Black Hills Energy to be used for after school programming. This is in addition to the current programming budget, and will be spent as specified.

Old Business: Pam and Kelli discussed an email response from Maryann Mori, State of Iowa library consultant, regarding several financial questions the board had presented. The account formally known as "Trust and Agency" will be renamed to reflect its status as a "special revenue fund". A special committee consisting of Pam and Kelli has been assigned to work through any issues regarding the renaming of the account and to work with the City to ensure the library is in compliance with State and County provisions regarding the funds. 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. A schedule has been set for the summer reading program, and a brochure insert for the program was designed with the Parks and Recreation director to be included in the upcoming Granger activities booklet.

New Business: The board discussed the assistant director position, which currently is vacant. The Dallas County designated tax funds were received; Kelli is going to research what the timeframe requirements are for spending the funds. An email regarding the Direct State Aid funds from Enrich Iowa would be available soon. Harriet has received an update regarding the contact persons for the Friends of the Library; an invite to the next board meeting will be sent.

Next Meeting: The next meeting will be held at the Granger Public Library Monday, April 10, 6:30 p.m.

Kelli motioned to adjourn, Deanna seconded. All in favor. Meeting adjourned at 9:05 a.m.