

ROBERT W. BARLOW MEMORIAL LIBRARY BOARD OF TRUSTEES
MINUTES

Monday, October 7, 2024 5:34 P.M.

Robert W. Barlow Memorial Library Community Room

Board of Trustees president, Jerry Lehtola, called the meeting to order at 5:34 pm. Other board members present were: Alison Campbell, Sarah Gilbert, Dawn Parker and Mike Rottink. Also present was Erin Finnegan-Andrews, Library Director.

The agenda for the meeting was presented and approved. (Gilbert/Parker)

The minutes of the last meeting were approved as printed. (Lehtola/Campbell)

The bills from September were presented for the Board's review. The Friends reimbursed Summer Reading Program costs. Regular maintenance was completed on the water fountain and the Backup Cloud program was renewed. Approval was given for payment of the bills.
(Gilbert/Parker)

The Monthly Report and the Director's Report to the Board were presented.

*Circulation of physical items dropped in September compared to a very busy August. Story Time numbers reached 214 attendees and Hoopla checkouts set a record monthly high yet again.

*The Gift Account balance is \$119,192.80.

*Chelsie Meyer's art class is almost done refreshing the sidewalk obstacle course.

*Programming with ISU Extension has been finalized for late winter and spring 2025.

*Books are ready for Downtown Trick or Treat and Rachel will also be helping at the Calkins Halloween Hike.

The Friends of the Library sent out their annual membership renewal mailing.

There was no input from the public at the meeting.

Items for Discussion:

*The board approved the proposed CIP FY 2025/26 projects. (Campbell/Gilbert)

*The board reviewed the data for the State Library Annual Report for FY 2024.

Parker moved to adjourn. Lehtola provided the second. The meeting adjourned at 6:02 pm.

The next meeting will be at the library on Monday, November 4, 2024 at 5:30 pm.

Submitted by Sarah Gilbert