

Leach Public Library Board Monthly Meeting
Thursday, April 25, 2019
4:00 PM

MEETING MINUTES

Present: Bill Bair, Brett Lambrecht, Simone Sandberg, Patsy Stein, and Rikki Townsend
Also Present: Melissa Bakken, Library Director; and David Woods II, Fathers of the Year United

President Stein convened the meeting at 4:00 PM

Conflicts of Interest - None declared.

Additions to Agenda - No additions.

Approval of Minutes - Motion by Lambrecht, second by Sandberg, to approve the March 28, 2019 minutes. Motion carried unanimously.

Friends of the Library update - The Friends are looking for volunteers for the Book Sale on May 31 during Blue Goose Days.

Physical Plant - The boiler was turned off on April 16, 2019 and the mini-split units turned on. No issues have been experienced.

Library Operations

Monthly Report - Bakken gave the March 2019 Monthly User and Circulation Report. Circulation for the month of March was up. There is high wireless use.

Monthly Bills - Bakken gave the March 2019 Monthly Expenditures Reports. A Scholastic Bookflix gold subscription has been purchased using online pairing of fiction and nonfiction children's books.

Library Programs - Bakken presented reports showing the attendance at programs in March 2019. There was good attendance at Preschool Story Time, Twin Town Villa Craft, Unicorn Party, and Outreach (Story Time in Day Cares).

Old Business

- The library table at the Week of the Young Child event held on Tuesday, April 9 from 5 to 7 at the Community Center saw over 100 children.
- The revised draft of Library Guidelines Due to Weather And/Or Facilities Events was presented. After review, Motion by Lambrecht, second by Townsend to approve the Library Guidelines Due to Weather And/Or Facilities Events as presented. Motion carried unanimously.
- A new sump pump was purchased for \$129.99 as a backup.

New Business

- Odin libraries will be changing to the Polaris system in December. In the meantime, a lot of clean-up of records and training will be done. The cost of the new system will be roughly \$5,200 per year which is similar to what we currently pay.
- David Woods II presented a plan for a partnership between Fathers of the Year United and the Library for a literacy event planned for June involving Fathers reading to their children. This will be coordinated with Library staff.

Having completed the Agenda, President Stein concluded the meeting at 4:44 PM.

****The next regular meeting is set for Thursday, May 23, 2019 at 4:00 PM****