



Library Minutes

Carter Lake Public Library Board Meeting : Meeting called to order at 4:42 pm by Patti.

Roll Call: Patti Midkiff, president; Bonnie Freeman, vice-president; Chrissie Matthews; Shawn Ammon; Chris Heuertz; Delbert; & Sharon. Shannon Putney, Library Director. Chelsea.

Disposition of Minutes of Previous Meeting

Sharon made a motion to accept the minutes, Delbert seconded. All in favor.

Unfinished Business

Bonnie made a motion to accept the corrected Library Policies. Chrissie seconded. All in favor.

Chrissie worked with a city grant writer. They applied for a Walmart grant for some program stuff. They are working to submit a grant to the Carver foundation for a grant for the new shelving.

County funding update. We haven't heard back.

Wall shelving update. Hasn't come in.

Settles gift will go for buying books. We are going to put a memorial book plate in the books that are bought with that money.

City Financial Report

Patti is going to ask the city if we have the right figures for CIP. It doesn't look like the city paid their share of Shannon's salary. Bonnie made to accept the financial report until we get clarification of how Shannon was paid. Delbert seconded. All in favor.

Action on Bills

Bonnie made the motion to accept the Monthly Expenses Summary. Chrissie seconded. All in favor.

Chrissie made a motion to accept the bills. Bonnie seconded. All in favor.

Director's Report

Had to replace the damaged patron counter. Collecting some new statistics, partly because the county wants these statistics. Shannon was really inspired by the small library conference in September. It's an annual conference. All the trustees got their library tshirt. Employment fair. The raptors from the Fontanelle Forest brought a lot of people. ISU extension office wants to start agriculture classes at the library for middle and high schoolers probably starting in January. A mobile clinic will start coming around story time to do wellness checks on the littles. Raise to read will bring books for kids. IWCC has bus passes that we can direct people to. A hands on dinosaur bone digging coming. Bubbleology is coming in December. We are going to have Penelope Rex at the library for about a week. We are going to start a project to preserve Carter Lake history. Shannon will start working with the seniors in January. Bonnie made the motion to accept the director's report. Delbert seconded. All in favor.

New Business

Changing the terms for trustees. Discussion of the reasons for changing the terms. Patti made a motion to change the 6 year term to a 3 year team. Bonnie seconded the motion all in favor.



Meetings are being recorded now.

\$8k marketing budget to promote the library and the community center.

Donation amount for the memorial wall and the donor wall. Discussion of criteria for recognition.

Not closing for Columbus Day. Closing for Veteran's Day.

Board training started at 5:45.

Ebooks training.

Public Comments

Adjourned

Bonnie made a motion to adjourn. Delbert seconded all in favor. Meeting adjourned at 6:52 pm.