



Carter Lake Public Library Board Meeting
April 14, 2025

CLCC Meeting Room
4:00 PM

Roll Call

Present: Patti Midkiff-President, Bonnie Freeman-Vice-President, Delbert Settles, Pam Christensen, Jodie Sams, Linda Wetherby, Mary Allen

Staff Present: Tiffany Zuerlein

I. Roll Call of Members

- a. Patti called the meeting to order at 3:59 p.m.

II. Disposition of Minutes of Previous Meeting

- a. Bonnie made a motion to accept the March minutes. Linda seconded. All in favor.

III. City Financial Report

- a. Mary motioned to approve the financials for February, except for the \$934.00 Baker & Taylor charge, which Tiffany will discuss with Lisa. Bonnie seconded. All in favor.
- b. Mary made a motion to approve the financials for March, except for the \$855.00 Baker & Taylor charge, which Tiffany will discuss with Lisa, and the Sam's Club/Music Bingo charge of \$153.04, which should have been paid by the Community Center. Pam seconded. All in favor.
- c. CIP funds were discussed.

IV. Action on Bills

- a. Pam motioned to approve the March bills, with the exception of the Ink Cartridge charges, which Tiffany will confirm. Bonnie seconded. All in favor.

V. Progress and Service Report of the Director

- a. An Open House during the Summer Reading Program was discussed, with plans to show all the Library has to offer, including Kanopy.
- b. Bonnie motioned to accept the report. Linda seconded. All in favor.

VI. Unfinished Business

- a. CIP Book Bike
 - i. Tabled for now.
- b. Employee Perks
 - i. Tabled for now.

VII. New Business

- a. IMLS Funding and Impacts
 - i. This group gives money to Libraries. Services we will be losing are Libby books, the InterLibrary Loan system (SILO), and WhoFi.
 - ii. Tiffany plans to absorb the mailing costs for the SILO loans.



- iii. WhoFi is \$1,550. and we will plan to keep that service as it provides valuable statistics.
- iv. ALA is now suing because the IMLS should only be able to be shut down by Congress, not the President.

b. Comics Plus

- i. Similar to Libby (e-books) but for graphic novels. There are no holds or maximums with this collection.
- ii. Cost is \$1,351.35 a year and would be available July 1.
- iii. Pam made a motion to subscribe to this. Jodie seconded. All in favor.

c. Library Speakers Consortium

- i. Cost is \$1,250 a year for virtual author talks via Zoom.
- ii. This will be reviewed again before the next budget is submitted.

VIII. Public Comments from the Library Director, Library Board, and/or Carter Lake Citizens (3-5 minutes each)

IX. Next Board Meeting: May 12, 2025, 4:00 p.m.

X. Adjourn

- a. Bonnie motioned to adjourn the meeting at 5:03 p.m. Linda seconded. All in favor.