

**Sergeant Bluff Public Library Board Meeting**  
**Wednesday, February 15th , 2023, 5:30 pm**  
**503 4<sup>th</sup> St**

Board Members: President, Michael Aguirre, Deb Collins, Jane Schaar, Shannon Maier, Jenni McCrory, Patrick Tisher, Robyn Morris, Carol Clark, City Council Advisor, Andrea Johnson, City Council Advisor, Library Director, Tami Coil

**AGENDA:**

Call to Order

Minutes Approval 01/25/2022, 1/07/2023

Agenda Approval

Bill Approval

Treasurer's Report

Public Comment

Librarian's Report for January

Door Count: 290

Adult Books: 92

Children/Teen Books: 63

DVDs: 21

Bridges – audio books: 196

ebooks:210

Magazines: 43

WhoFi – Total monthly usage 104

unique visitors 34

**UNFINISHED BUSINESS**

**New Building progress**

- Tvs, digital displays installed in meeting room and behind circ desk
- Key lockbox installed
- Desk was brought over for office

**Items left to do:**

- Book drop – waiting for warmer weather for Public Works to install
- Shelves from old storage room will be brought over by Public Works
- Permanent tables and chairs should be here in a few weeks

**Meeting Room Policy Review**

**Pizza, Pub and Puzzle Fundraiser with Pub 52**

- Cost
- Date

**Grand Opening Feb. 16<sup>th</sup> – Ribbon Cutting at 12:30 pm**

**Review Meeting Room Policy and Contract draft**

**NEW BUSINESS**

Approve Bridges renewal for March

Sub-Committees

Discuss and approve phone number change to 943 READ

**Board Education**

People's Law Library of Iowa Demo

**OTHER BUSINESS**

**NEXT MEETING: March 15th 5:30 pm**