

Sergeant Bluff Public Library Board Meeting
Wednesday, April 19th , 2023, 5:30 pm
503 4th 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 03/15/2023

Agenda Approval

Bill Approval

Treasurer's Report

Public Comment

Librarian's Report for March

Door Count: 416

Adult Books: 195

Children/Teen Books: 166

DVDs: 19

Bridges – audio books: 251

ebooks: 167

Magazines: 19

WhoFi – Total monthly usage 175

unique visitors 91

UNFINISHED BUSINESS

Meeting Room Revised Policy Approval

- Fundraiser options– Rick Maxfield at Wheelhouse
- Game Night facilitated by The Dealt Hand

NEW BUSINESS

Approve Director to appoint up to three library assistants at a rate of \$10.00 per hour

Review/Approve updated Bylaws

Roll Call Motion to go into Closed Session Pursuant to Iowa Code § 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

- Library Board Closed Session (Library Board and Legal Counsel Only)

- Roll Call Motion to return to Open Session

Attendance Roll Call to Open Session

Board Vote Regarding Dismissal and Removal of Library Director (2/3 Board Vote Required in accordance with City Code 27.04.3)

Board Education

Law – Mandatory Reporter status for Library Employees

OTHER BUSINESS

NEXT MEETING: May 15th 5:30 pm