

Sergeant Bluff Public Library Board Meeting
Wednesday, June 21, 2023, 5:30 pm
SBPL, 503 4th St. Sergeant Bluff, IA 51054

Board of Trustees:

Michael Aguirre (President)	[] – term exp. June 2029
Jenni McCrory (Vice-President)	[] – term exp. June 2029
Deb Collins (Secretary)	[] – term exp. June 2027
Jane Schaar	[] – term exp. June 2025
Shannon Maier	[] – term exp. June 2029
Garry Clark	[] – term exp. June 2025
Shari Zenor Kiple	[] – term exp. June 2025
Mary Torgerson (Library Director)	[]
Carol Clark, City Council Advisor	[]
Andrea Johnson, City Council Advisor	[]

AGENDA:

1. Call to Order by roll call
2. Minutes Approval from **05/17//2023**
3. Agenda Approval
4. Bill Approval
5. Treasurer's Report
6. Public Comment
 - a. Comments from City Council meeting 5/23/23
7. Librarian's Report for May
 - a. Door Count: **657**
 - i. *Last month = 424*
 - b. Adult Books: **198**
 - c. Children/Teen Books: **297**
 - d. DVDs: **25**
 - e. Bridges
 - i. audio books: **230**
 - ii. eBooks: **198**
 - iii. Magazines: **4**
 - f. WhoFi Internet
 - i. Total monthly usage **197 (High of 14 on 5/4/23)**
 1. *Last Month = 253 (high of 25 on 4/11/23)*
 - ii. Unique visitors **88**
 1. *Last Month = 123*

UNFINISHED BUSINESS

8. Library Director Position Update
9. Board of Trustee Appointments by the City Council.
 - a. Introduction of new Board Members: Garry Clark & Shari Kiple
10. New Library Sign (MHRD Grant) – Thanks to Public Works!

NEW BUSINESS

11. Circulation Policy Review and Amendment
 - a. Review policy for proposed change to increase checkout duration limits.
 - b. See other areas of the policy for potential changes.
12. Formation of a Policy Review Committee
 - a. Review existing policies and apply reformatting of content for consistency as well as propose any amendments required of at least 1 policy per month
13. Bike Rack
14. Removal of book drop from the Rec Center
15. Art Gallery Showing – July 27, 5pm – 6pm Children's art from the summer
16. Grant from Rob-See-Co. \$750 for the Pocket Park (next summer)
17. Pioneer Valley Days - August 11th and 12th
 - a. Friday, 8/11 1pm-2pm Kofi Dennis – African Drums
 - b. Parade 8/11 6:30 (Air Guard truck?)
 - c. Family Fun Day, Saturday 8/12 from 11am-4pm / face painting (need volunteers)
18. Purchase of additional StoryWalk backer sheets (approx \$513.60)
19. Local Interest Collection- moving from the high school to the library / Progamming

OTHER BUSINESS

NEXT MEETING(s): Regular Board Meeting – Wed, July 19, 2023 @ 5:30 pm CDT

ADJOURN

**SBPL BOARD MEETINGS ARE OPEN MEETINGS
AND PUBLIC IS INVITED TO ATTEND**