

Sergeant Bluff Public Library Board Meeting
Wednesday, July 19, 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
2. Minutes Approval from **06/21/2023**
3. Agenda Approval
4. Bill Approval
5. Treasurer's Report
6. Public Comment

7. Librarian's Report for June
 - a. Door Count: 749
 - i. *Last month = 657*
 - b. Adult Books: 267
 - c. Children/Teen Books: 377
 - d. DVDs: 22
 - e. Bridges
 - i. audio books: 182
 - ii. eBooks: 148
 - iii. Magazines: 2
 - f. WhoFi Internet
 - i. Total monthly usage 158(High of 12 on 6/06/23)
 1. *Last Month = 197 (high of 14on 5/4/23)*
 - ii. Unique visitors 148
 1. *Last Month = 88*

UNFINISHED BUSINESS

8. 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.
9. Emergency 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
10. Pioneer Valley Update
 - a. Parade vehicle
 - b. Face painting volunteers 11am – 4pm (or until we run out of paints)
 - i. Free will offering for????
 - ii. Paint was paid for by a Community Fund
 - iii. Need lawn chairs/ table/ canopy/ water

NEW BUSINESS

11. Solar Eclipse programming on October 14 from 10 until 2 I would like to close off the street right in front of the library so that kids can sit and enjoy. Hands on activities and a craft/ food trucks?
12. Michael will update New Director and the new Board Members on the Iowa Open Meetings regulations.

OTHER BUSINESS

NEXT MEETING(s): Regular Board Meeting – Wed, August 16, 2023 @ 5:30 pm CDT