Swisher Community Library

Board of Directors meeting

Wednesday, October 2. 2024

The Swisher Community Library Board of Directors met on October 2, 2024at 6:00 p.m. at City Hall.

Board Members present were Tera Kringle, Caiti Rowe, Monica Cox, Cindi Shelangoski and Ben Winborn. Library Director Laura Hoover.

Minutes:

Minutes from August 7, 2024, meeting were reviewed, and a motion was made to approve them. MSC Winborn/Rowe all ayes. Motion passed.

Citizen’s Comments: No Comments

Director’s Report:

Financial Report

It was noted that the automatic door had been paid for from the ALA grant leaving 3, 242.50 in the grant to be used to help make the building more accessible. No other questions or comments.

Bills to Pay:

Bills were presented MSC Rowe/Cox all ayes. Motion passed.

Reports and Announcements

Director reported that she had attended the ARSL conference. She also attended a class on AI for libraries and will be attending a class on making creative use of your existing library space.

Director announced the new automatic door is in, Walsh door billed for it at just what their quote was, despite having to come back several times to adjust thing. ALA has approved using the remaining funds for the ramp at the back door and the study room.

Discussion on staffing issues and how to resolve time crunch and days with no coverage. Shelangoski and Cox volunteered to help cover when needed.

Annual Report:

Director reported that the Annual Report has been filed and that she presented the Annual Report and Space needs Assessment to the Swisher City Council at their last meeting and will present it to the Shueyville City Council on Oct. 8

There being no other business, Motion to adjourn at 6:30 pm. MSC Cox/Rowe all ayes. Motion passed.

Next meeting will be Wednesday November 6, 2024, (September 4) at 6:00 PM