

Cherokee Public Library

Library Board Meeting

May 3, 2023

Board meeting was called to order with the following members present: Deb Hankens, Lisa Perrin, Al Julius, Loretta Barrett, Darla Struck (Zoom), Tyler Puettmann, and Johnathon Riggert. Visitor was Duane Mummert, who addressed planters proposed by the board previously. Duane shared from the city's perspective which would be the best place and material for the planters.

Board consensus approved the minutes from the April meeting Lisa/Al. A motion was made by Johnathon/Tyler and passed to approve the bills in the amount of \$2,397.83.

Correspondence this month included a letters and memorials in honor of Frances Karlson as well as correspondence from the Cherokee Community Schools which was a save the date for a STEAM festival in October 2023. Education was the review of the Trustee night in LeMars on May 10th.

In old business the board was informed of the decision to hire the new Adult Services Librarian, Michele Hanson with a start date of May 15th. It was suggested by Darla to have a program which the public can meet with Michele on May 17th in the afternoon.

In new business the board appointed a director review committee with a date of meeting on May 17th to go over board member reviews of the director. Riggert mentioned that he would abstain from reviewing having this as his first board meeting. Jomi, Loretta, Deb, and Tyler will serve on this committee There was also a strategic planning committee appointed, which will meet over the summer to begin work on that process. Darla, Johnathon, Lisa, Al, and Linda will serve on this committee. A continuation of the lease for the archives from 2024-2027 was presented and motioned for signature by Johnathon/Al. Finally, a Memorandum of Understanding for library programming was presented in the board in cases where the library is heading outside of the facility for programming. Darla/Lisa moved for the document.

April circulation statistics showed a circulation of 2517 materials from the library's collection and 79 materials being circulated through interlibrary loan.

A motion was made by Al/Johnathon and the meeting was adjourned. The next meeting is June 7th.