

Cherokee Public Library

Library Board Meeting

March 8, 2023

Board meeting was called to order with the following members present: Jomi Anderson, Deb Hankens, Lisa Perrin, Linda Burkhardt, Al Julius, Loretta Barrett, and Tyler Puettmann.

Items not on the agenda were regarding the library's open house for National Library Week. It was board consensus that the group would bake bars for an open house and promote the library via the newspaper and on the radio.

Board consensus approved the minutes from the February meeting Deb/Linda. A motion was made by Lisa/Al and passed to approve the bills in the amount of \$5585.72. For board education, trustees discussed current bills within the legislature and how they would affect library service.

In new business the board approved the reviewed the sex offender policy Al/Lisa. The board also reviewed and approved the internet policy Linda/Deb. Finally, the board reviewed the security camera policy and reviewed the locations of the cameras in the facility Tyler/Al. The assistant director position was reviewed and it was agreed to change the position to focus on adult services as recommended by the director due to current needs. It was also moved to include circulation desk duties Linda/Al.

February circulation statistics showed an increase in circulation of 2.5% over last year.

A motion was made and the meeting was adjourned. The next meeting is April 5th.