

Cherokee Public Library

Library Board Meeting

April 5, 2023

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

Board consensus approved the minutes from the March meeting Al/Linda. A motion was made by Lisa/Darla and passed to approve the bills in the amount of \$3,534,27.

Correspondence this month included a letter from the Friends of the San Diego Public Library and local history materials donated to the library. Furthermore, the board encouraged the staff to participate in the local rodeo parade if there is enough staff interest.

In old business the board reviewed plans for National Library Week and finalized plans for the open house on the morning of April 24th with several board members going to be present and serving bars. Other old business was an update from the hiring committee updating the rest of the board on the hiring process and that four candidates were to be interviewed for the position.

In new business the board approved the reviewed the Confidentiality policy as written Deb/Lisa. The Circulation policy was updated to include DVDs as a three week circulation period, and all materials may be renewed once Linda/Darla.

March circulation statistics showed a circulation of 2821 materials from the library's collection and 139 materials being circulated through interlibrary loan.

A motion was made and the meeting was adjourned. The next meeting is May 3rd.