

## **Cherokee Public Library**

### **Library Board Meeting**

**March 6, 2024**

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

Board consensus approved the minutes from the February meeting Linda/Al. A motion was made by Tyler P/Jonathon and passed to approve the bills in the amount of \$3,380.23.

Correspondence this month included a thank you letters, cards for service, and a grant funding announcements.

In old business Tyler H shared new policy from City Council regarding hiring practices and pre-employment physicals. Rather than the library board coming up with physical standards, the procedure is that the job description is to be given to the physician performing the physical and they will provide their recommendation. Tyler H also shared budget numbers for the 2024-2025 year.

In new business the board approved adding verbiage to the meeting room policy to set no more than two uses a month for out of county organizations, and that the ultimate decision for groups utilizing the space falls within the authority of the library board Lisa/Al. A facility update for the green space outside of the library was reviewed, and was approved by Linda/Al upon the approval of the Parks department supervisor, Duane Mummert. The continuing education policy was reviewed and approved Jonathon/ Lisa, and it was moved to delay the board meeting a few days to Monday, April 8 at 8:30 in order to facilitate Tyler H joining in after his meeting at the PLA conference in Columbus by Lisa/Linda.

For librarian reports Tyler H shared updates about the city, and talked about the book sale area with future intentions/hopes for the space. Tyler H also shared that Missi would be attending next meeting to discuss the summer learning program with some changes intended to address attendance concerns.

A motion was made and the meeting was adjourned. The next meeting is Monday, April 8.