

Cherokee Public Library

Library Board Meeting

May 8, 2024

Board meeting was called to order with the following members present: Jomi Anderson, Deb Hankens, Darla Struck, Lisa Perrin, Loretta Barrett, Linda Burkhart Al Julius, Tyler Puettmann, and Johnathon Riggert. Guests were Tom Letsche, Donald "Doc" Roethler, and Nina Swartz.

Board consensus approved the minutes from the April meeting Deb/Lisa. A motion was made by Darla/Linda and passed to approve the bills in the amount of \$4,820.07.

Correspondence this month included a thank you letters, cards for service, and an award from the Governor's STEM Council for programming.

In education Tyler H shared a packet from the IMLS regarding research into the lack of research behind library efforts to provide best practices for literacy.

In new business the board changed assessment methods for Tyler H and rather than forming a committee to assess Tyler, the board did a formal assessment as a part of the regular meeting. Achievements and strategies from Tyler H and the board were shared with the document being forwarded to city hall for his file. The gift policy was updated and motioned by Deb/Jon to have sentences for gift property becoming property of the library, and the library having the right to manage the property as it sees fit, as well as not accepting gifts if they are deemed unfit for the scope of the library's service to the community.

For librarian reports Tyler H shared statistics for the month since there was not a written report for the board. Tyler H also shared that he would be attending a few work meetings out of the area coming up in May.

A motion was made and the meeting was adjourned. The next meeting is Wednesday, June 5.