

Cherokee Public Library

Library Board Meeting

June 7, 2023

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

Board consensus approved the minutes from the May meeting Deb/Al. A motion was made by Darla/Loretta and passed to approve the bills in the amount of \$3,042.85

Correspondence this month included a collection of eclectic collection of letters from Charles Bodner and a thank you from Erin Chute of the AEA.

In new business the board reviewed bylaws and approved without any amendments Linda/Tyler. For board elections, Linda/Loretta nominated current officers of Jomi Anderson as President and Deb Hankens as Vice-President. The gift policy was reviewed after discussion of what constituted a "large gift". Consensus of the board was to approve with the current wording Deb/Darla. The board also discussed the two grants projects currently underway with strategy for proceeding after feedback from the public as well as proper policy can be set.

May statistics were covered in a new infographic format with emphasis being on percentage of materials circulated as well as other statistics regarding library service. Board members mentioned it would be nice to cover different statistics each month in an effort to better educate the taxpayers of the library's value. Librarian's reports also covered summer reading programming as well as progress in training the new Adult Services librarian. Finally, before adjourning it was motioned by Linda/Al that the library board meet a week later per the bylaws in July because of the holiday and vacations, but that the bills be presented and voted on electronically Linda/Al.

A motion was made and the meeting was adjourned. The next meeting is July 12th.