

Cherokee Public Library

Library Board Meeting

January 4, 2023

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

Items not on the agenda were a proposal from the AARP to bring a senior worker to train at the library for 18 hours a week to be trained by library staff on workforce skills. Given that this would have to go through the city's personnel policy and that the program would be under the purview of another organization, the board moved to not participate.

Board consensus approved the minutes from the December meeting Lisa/Al. A motion was made by Deb/Lisa and passed to approve the bills in the amount of \$2,191.96. In old business, the continuing education policy was covered and approved Loretta/Tyler.

In new business the board approved the library conduct policy Deb/Tyler with the addition that vaping is listed with tobacco products. The personnel policy was approved Deb/Lisa. Board members reviewed the proposed 23-24 budget and approved to send to city hall for approval of council Al/Lisa. It was moved to recycle the Chromebooks from 2019 which are out of service and no longer able to update. Finally, it was moved that Tyler can hire a substitute worker to replace Marilyn Deb/Lisa.

August circulation statistics showed an increase in circulation of 3% over last year.

A motion was made and the meeting was adjourned. The next meeting is February 8th.