

## **Cherokee Public Library**

### **Library Board Meeting**

**February 8, 2023**

Board meeting was called to order with the following members present: Deb Hankens, Lisa Perrin, Linda Burkhart, Al Julius, Loretta Barrett, and Tyler Puettmann. Missi Rogge from the youth department joined as a visitor

Items not on the agenda were Holly from Midwest Panoramics wanting to present to the board on purchasing virtual tours of the library for the website. Holly requested to meet via Zoom, but did not end up keeping her time to present to the board. Tyler Hahn also presented an issue which came up during accreditation regarding the confidentiality policy.

Board consensus approved the minutes from the January meeting Al/Lisa. A motion was made by Linda/Al and passed to approve the bills in the amount of \$4460.49. For board education, trustees discussed current bills within the legislature and how they would affect library service.

In new business the board approved the budget from city hall as well as raises proposed by the city Linda/Al. Tyler P/Linda approved the proctoring policy. The homebound delivery policy was approved as amended by Lisa/Tyler. Finally, the ILL policy was approved as amended by Loretta/Linda. Missi presented on summer reading plans thus far into the year as well as incentives. Progress was also shared regarding updates to the youth department.

January circulation statistics showed an increase in circulation of 15% over last year.

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