

Cherokee Public Library

Library Board Meeting

November 6, 2024

Board meeting was called to order with the following members present: Jomi Anderson, Deb Hankens, Lisa Perrin, Linda Burkhart, Loretta Barrett, Tyler Puettmann, Doc Roethler, and Jonathan Riggert.

Board consensus approved the minutes from the October meeting Deb/Lisa. A motion was made by Lisa/Linda and passed to approve the bills in the amount of \$3,675.70.

Correspondence this month included a thank you for assisting with a research issue and a card from the Cherokee Historic Preservation Commission. An email to the director and one of the trustees was discussed regarding the city audit.

In education Tyler H shared a recap of the county library meeting and discussed strategies for next year for hosting the meeting.

In old business the trustees discussed projects going on at the library as well as the amount of time some of the projects are seeming to take in order to get bids. Trustees also discussed capital projects for the next year and are choosing to defer from working on tuck pointing and instead focus on working on other projects with input from the library staff.

In new business the telephone policy was reaffirmed Jonathan/Loretta. Discussion was had about the meeting room policy, and it was decided to have three spaces available for meeting rooms with the traditional lower level meeting room, the tutoring room, and the genealogy room being the available gathering spaces. Two edits were also added to the policy regarding contacting the board for approval for events Deb/Linda.

For librarian reports Tyler H shared statistics for the month, which included a programming and material circulation.

A motion was made and the meeting was adjourned. The next meeting is Wednesday, December 4.