

Cherokee Public Library

Library Board Meeting

July 12, 2023

Board meeting was called to order with the following members present: Jomi Anderson, Deb Hankens, Darla Struck, Linda Burkhart, Loretta Barrett, Darla Struck, Tyler Puettmann, and Johnathon Riggert. Missi Rogge and Michelle Handy were recognized as visitors.

Board consensus approved the minutes from the June meeting Johnathon/Lisa. A motion was made by Deb/Linda and passed to approve the bills in the amount of \$16,134.75.

Correspondence this month included a thank you for the books for babies program, correspondence from an author donating a book, and a thank you from State Library staff.

In new business the board reviewed the hotspot lending policy for the library and was approved by Darla/Tyler. Missi Rogge shared a new proposal for shelving in the youth department, which was approved for up to \$10k in funding from the memorial account to cover Deb/Linda. Finally, flower pots for the library were discussed for the historic entrance. It was decided to go with 2 of the Aurora A3 models by Johnathon/Lisa.

Statistics were presented for the fiscal year which showed immense growth in open access circulation as well as wireless internet sessions logged at the library.

A motion was made and the meeting was adjourned. The next meeting is August 2nd with special guest Bonnie from the State Library.