

**Cherokee Public Library
Library Board Meeting
February 5th, 2020**

Tony Hunt called the meeting to order. Other board members present were Loretta Barrett, Betty Berigan, Ed Burkhalter, and Linda Burkhart. Zach Freking-Smith and Tyler Hahn were present.

Board consensus approved the minutes of the January board meeting (Linda, Betty). A motion was made and passed to approve bills in the amount of \$6,789.19 for payment (Betty, Loretta). The bills for Pilot Rock Signs and One Office Solution were explained. The City Clerk report was discussed. The Alan Bushlow Trust Statement was passed around.

The Board Bylaws were discussed. Zach suggested that the terms be changed to three individual four year terms to encourage more people to apply to be on the Board. This still keeps the term limit at 12 years. A motion to accept the change and add "Each member can serve a cumulative number of 12 years. A member must take one year off after their final term before re-applying" was made and passed unanimously. (Linda, Betty).

Zach passed around checklist number two from the ADA. In order to attain accreditation, one of the four checklists must be reviewed. Zach plans to get this on a four year rotation so all of the checklists will be done by next accreditation time.

Zach updated the board on the carpet project which is officially done. The diaper changing stations have been installed in the remaining bathrooms. Zach is waiting for another sign in order to turn the upstairs bathrooms into family restrooms.

The January statistics and the February calendar were reviewed. Tyler gave an update on the Youth Department. He has been invited to attend a workshop at MIT this March.

An article about eSports in the library was passed around for continuing board education.

A motion was made and the meeting was adjourned (Linda, Loretta). The next meeting is March 4th, 2020.