

## **Cherokee Public Library**

### **Library Board Meeting**

**February 5, 2025**

Board meeting was called to order with the following members present: Jomi Anderson, Deb Hankens, Lisa Perrin, Darla Struck, Loretta Barrett, and Tyler Puettmann, Guests were Missi and Hope from the library staff around 9AM

Board consensus approved the minutes from the January meeting Lisa/Deb. A motion was made by Lisa/Darla and passed to approve the bills in the amount of \$4,280.38. The monthly budget review was passed around by trustees.

Correspondence this month included emails thanking library staff, a letter of thanks from the Iowa STEM, and payment information regarding a grant and the City of Larrabee.

In education Tyler H shared the State Library of Iowa CE read of "Meet Me at the Library". Tyler has a copy in his office, as he has worked with the author and was gifted a copy.

In new business the board approved the continuing education policy and discussed favorably about staff attending a national conference if it is relatively close to Iowa, like Chicago or Minneapolis Deb/Darla. The sex offender policy was reaffirmed Deb/Loretta. Annuals and yearbooks were discussed post digitization and it was moved by Darla/Tyler P that the library should check with the archives and move forward after they have what they need to make their collection whole.

In old business staff discussed the toddler programming survey which went out over the last month. It was suggested Missi communicates with parents in the newsletter that things are coming down the road.

For librarian reports, Tyler reported statistics and shared stories from patrons.

A motion was made and the meeting was adjourned. The next meeting is Wednesday, March 5.