

Cherokee Public Library

Library Board Meeting

August 2, 2023

Board meeting was called to order with the following members present: Jomi Anderson, Deb Hankens,, Linda Burkhart, Loretta Barrett, Darla Struck, Lisa Perrin, and Al Julius. Bonnie from the State Library was recognized as a visitor.

Board consensus approved the minutes from the July meeting with a minor amendment to show that Lisa Perrin was present Deb/Linda. A motion was made by Darla/Al and passed to approve the bills in the amount of \$7,964.15.

Correspondence this month included a letter concluding the Nordman estate and a white paper concerning a flex share consortia proposal with Sioux County. No action or discussion was taken on the white paper. For board education, Bonnie from the State Library presented on updates at the State Library of Iowa. Topics included databases, resources, initiatives, and future CE opportunities to consider.

In new business the board approved staff going to conferences and continuing education opportunities for the fiscal year Linda/Lisa. It was also approved by Deb/Loretta that the library continues to partner with Cherokee Roll Initiative for KeeCon 2023. Finally the heritage collection policy was reviewed and approved Darla/Lisa.

Statistics were presented for July regarding material circulation, interlibrary loan requests, digital downloads for ebooks, and devices utilizing wifi.

A motion was made and the meeting was adjourned. The next meeting is September 6.