

Cherokee Public Library

Library Board Meeting

May 8, 2025

Board meeting was called to order with the following members present: Deb Hankens, Lisa Perrin, Darla Struck, Loretta Barrett, Linda Burkhart, and Tyler Puettmann. Theresa Pudenz, city administrator also joined.

Board consensus approved the minutes from the April meeting Darla/Lisa. A motion was made by Lisa/Loretta and passed to approve the bills. The monthly budget review was passed around by trustees and discussed.

Correspondence this month included emails, cards thanking for programming, and a check from the American Library Association for \$10,000. The county library contract was also passed around to be reviewed.

In education Tyler shared that with a recent grant that trustees had access to information via United for Libraries for free training and that those who were interested should contact him.

In new business the board conducted Tyler H's evaluation in open session. Board members formed a consensus about recommendations and provided those to Pudenz for Tyler H's personnel file at city hall. The telephone policy was reviewed and approved by Darla/Linda. Tyler H also discussed procedure about asking for library cards at check out versus looking up names.

For librarian reports, Tyler reported statistics and shared stories from patrons. There was also a review of the strategic plan and the progress towards completing the objectives on the strategic plan.

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