

## **Cherokee Public Library**

### **Library Board Meeting**

**October 7, 2026**

Board meeting was called to order with the following members present: Deb Hankens, Linda Burkhart, Loretta Barrett, Libby Timmerman, Doc Roethler, Tyler Puettmann, Dan Mott, and Dan Buck. Visitors were mayor Tony Puffett, mayor. Missi Rogge from the staff and Hope were also present for a portion of the meeting.

Board approved the agenda Linda/ Dan M. The board also approved the minutes from the September meetings Linda/Dan B. A motion was made by Dan M/Doc and passed to approve the bills. Tyler H will send out the monthly budget review when it arrives from city hall.

Correspondence this month included congratulation letters for Tyler as well as well as information from donations made to the library. Tyler also included grant proposals from outside organizations.

In education the board discussed while there is not any formal learning this month that the building project is education in itself.

In old business Tyler H provided an update on the renovation project. Tyler H shared a memo from the city administrator urging against change orders which could affect the scope of the project. Board consensus is to heed to recommendations of the city administrator and if the foundation does not cover the alternative 1 project that the library would fund that out of the memorial account if necessary Linda/Libby.

In new business the board discussed expectations for Tyler H's tenure with ARSL. Tyler H shall be granted the ability to travel for that position without using vacation time, but for engagements which enriches Tyler H will require Tyler H to use vacation time Linda/ Dan M. The board reviewed the strategic plan draft with plans to bring suggestions to the next meeting so that the new strategic plan is ready for 2027-2030. The board also reviewed the retention of records policy Doc/Dan M.

For librarian reports, Tyler H reported statistics for September. Missi also shared stories and anecdotes for her report.

A motion was made and the meeting was adjourned Dan B/Doc. The next meeting is Wednesday, November 4th.