

Library minutes  
Order 6:31 by Robin  
Review Agenda

Emily 1st motion, 2nd by Nancy to approve removing #15 (board training) from agenda. Passed unanimously.

Agenda reviewed, Motion to approve agenda by Nancy, 2nd by Emily. Passed unanimously.

Motion to approve January 2025 agenda by Quentin with 2nd Matt. Passed unanimously.

Bills reviewed. Motion to approve bills made by Nancy and 2nd by Quentin. Passed unanimously.

Circulation stats. Cake pan competition was successful and well received. Recent cake wars competition has increased check out numbers of cake pans.

Reviewed bylaws. Voting occurred to accept changes mentioned on page 4. Motion to accept by Nancy, 2nd by Emily. Passed unanimously. Bylaws were updated.

Telephone policy reviewed. No changes made and a motion by Quentin was made to accept as written. Nancy second. Passed unanimously.

Meeting was left for open debate for Library Director review of the board survey responses. The board reviewed results which were overwhelming in favor of the director. Motion to approve by Emily, Quentin 2nd. Vote passed unanimously.

Community Grant Proposal. Board considered asking for funding to develop the courtyard surrounding the wood sculpture of Oakley the squirrel. Another idea is to rejuvenate the free libraries. Consideration given to reuse the same 8 libraries, use plastic to weather proof and sides and back, door repairs, new paint, weather proof strip.

Consider looking into and ask Parks and Rec dept about cost for their all inclusive play pad near the courthouse to consider something similar under Oakley.

Budget. Salaries and wages are 4% instead of 3%. Everyone else gets 3% but performance gets 4%. Line 18 increase in insurance budget. Introduce Kanopy to stream in 2026. Nancy made motion to approve with Matt to second. Passed unanimously.

Misc updates. Taxes to be done by Robert's and Edy, no charge to library. The Board appreciates their donation. Tax aides library hosts to get help with their taxes, every other week until April. Looking for volunteers next year. Evaluations on staff in process. All city emails are being changed to a .gov address. Still will receive old emails to be forwarded for a while. Indytel emails, stops on May 1st. One book Indee update = Tours set up at MHI. Tea time coming up.

Audits. Foundation needs more separation of duty, Keep track on spreadsheet for book sales. Discussion held about accepting the donation process, consideration given to having two staff signatures and donor signatures.

Legislature 521 on obscene material. Board updated on current legislation that can affect libraries and patrons

Matt asked about crosswalk concerns.

Motion to adjourn at 7:41pm by Nancy with a second from Quentin.

Meeting ended.

Respectfully submitted by Quentin Stenger.