

Hospers Public Library Board Meeting
September 3, 2020 at 9:30 AM

Call to Order

Review of Agenda

Minutes Approval - August 2020 & **Bill Approval** - FOR YOUR INFO: American State Bank switched us to a VISA as of Sept. 1, 2020 so we should no longer have an annual fee.

Business

- * To allow the youth that want to use the Library to checkout materials but that don't have an adult available while the Library is open could we for a few months offer just one computer for "Printing Only"? Most adults come into the Library to print something off and that would stop the youth from hanging around waiting for a computer to play a game on.
- * Discuss having Brenda sign-off on all employees timecards.
- * Carpet Issue - Nancy report
- * Do we plan Youth Programs (Storytime, Crafts, Movies...) for October?
- * October 22, 2001 was Opening Day for the Library and January 2000 was when the first Board started planning the Library. What do you want to do for a 20 year celebration?
- * Be thinking if we want to approach Den Hartog and Fred's Plumbing to fund the SWANK Movie License again. The cost is \$500 per year. - Nancy talked to SWANK
- * Date for sub-committee to work on Policies and the Strategic Plan for the Accreditation

April report on Youth Programing

Board Education Report / Feedback

- *Feedback from "The Art of the Board Meeting" webinar.
- *.The Board's Role in Storytelling - webinar on Sept. 10th @ 6:00 PM

Library Director Report:

- * Thank you notes were mailed out to all businesses that supported the Summer Reading Program.
 - * Attended 4 ZOOM meetings/webinar training this past month! The Sioux County Librarians met online on August 17th to discuss how each Library was handling programming and COVID-19 guidelines. It was also discussed that the One Book/One Sioux County author event in November will be online. The webinar was on how to schedule staff and how to update the Strategic Plan for Accreditation. Also I attended online the meetings of Rural Small Libraries of Iowa where it was discussed how to proceed with the COVID-19 guidelines and how to quarantine if you have limited staff and someone becomes sick with COVID-19.
 - * Staff have been doing the weekly cleaning as part of the daily routine.
 - * Tuesday Adult Games have been attended by 4 or 5 people each week of August. Book discussion took place in August and is planned to take place in September.
 - * Who can I ask to come in on a Friday morning for an hour or two and assist me with straightening out the Nonfiction part of the collection? Staff training is taking place at the next Staff Meeting.
- ^^ Next Meeting will be Oct. 1, 2020 at 9:30 AM ^^

Adjournment