

Library Board Meeting September 10, 2019 Minutes

Call to order at 5:16 by President, Dave Grousnick

Members present: Sandy Schuetz, Julie Gibson, Deborah Younggren, Jessica Arenivas, Donna
Todd

Librarian Present: Erin Loveland and Jessica Paschal

Secretary's Report:

- Approved May minutes; motion made by Younggren and seconded by Gibson; all voted in favor
- Approved summer minutes; motion made by Schuetz, seconded by Younggren, and voted affirmative by all

Friends of the Library: Deb Younggren submitted Friends of the Library report which showed 132 volunteer hours for August 2019 and \$1000 earned from the book sale.

Librarian's Report: Erin Loveland handed out copies of the Librarian's report to all board members present. Topics covered:

- Libraries as Launchpads—only 4 applicants all English
- Intern's last day
- Halloween downtown
- Cleaning crew given a keycard due to leaving lobby unlocked
- Policy/Privacy Act Revision
- APS meet and greet was a success
- State Aid guaranteed
- Computers fixed
- Intergenerational quilting
- Kidzone success
- Coding for teens
- Strategic Plan Webinar
- GO Bond Paperwork

Old Business:

- Pass it On—books for donation at hospital

New Business:

- Strategic Plan is now on same schedule as city