



Library Board of Trustees
July 5, 2022

The meeting was called to order at 5:17 pm by President Danny Parker. Others in attendance included Kaity Hirst, Beth Walker, Sandy Schuetz, Susan Dade, Andrew Davidson, and Library Supervisor Valerie Martin.

The Secretary's Report was approved as presented. (Susan/Andrew)

Friends of the Library Report – Beth

The group participated in several activities of the summer reading program during June for a total of 104 volunteer hours.

Librarian's Report – Valerie

- Beth Nieman has come on board and is doing a good job as Children's Librarian.
- We are STILL short one librarian because the City has not hired anyone to replace Geri.
- The summer reading statistics for June were up from last year with 5461 library visits. Of the summer reading participants, 295 (72.8%) were children; 49 (12.09%) were teens; and 61 (15.06%) were adults.
- We had 119 new library cardholders. See the handout for further information. Thanks, Andrew, for the percentages.
- AWE Learning Computers garnered 6000 minutes in 320 sessions.
- Check Valerie's report for more information.

Old Business

- Sparks Office Solutions has replaced staff copier and 30 days' notice was given to the public copier vendor, Dataline, to terminate copier services with them.
- Cybrarian is ordering the needed coin-op equipment and upgrading the credit card reader when available.
- When the coin-op equipment arrives, we will switch from the OCS library reservation system to the Cybrarian reservation system
- Sparks and Cybrarian are working together.
- Valerie has started meeting the City IT department to plan for implementing the Library Technology Plan.

New Business

In compliance with the 2023 Legal Notice, we made it official that the Trustees will meet on the first Tuesday of the month at 5:15 pm.

The meeting was adjourned at 5:45 pm.

Respectfully submitted,
Sandy Schuetz, Secretary

The next meeting will be August 2, 2022, at 5:15 pm.