

June 20, 2022

### **Library Advisory Board June Mtg**

Meeting Called to order 2:02 by Janet Helmcamp

Members in attendance: Janet Helmcamp, Mindi Jackson, Joyce Petross, Sarah Hill, Diann Wallace, Ron Schultz

2:03 Citizen's Comments – no one present

Treasurer's Report was read and approved– Motion made by Ron Schultz, Seconded by Janet Helmcamp

Minutes May Mtg Read & Approved – Motion made by Sarah Hill, seconded by Diann Wallace

2:10 Officer Appointments starting in September – unanimous approval

President – Janet Helmcamp remains president

Need VP – Diann Wallace nominated & accepted nomination

Secretary – Mindi Jackson remains secretary

Treasurer – Tina Dunham remains treasurer

4 Board Applicants – can take 2

2:13 – RFID Tagging July 14, 2022 – time is TBD (9:00??)

Trainer coming for staff & volunteers, library closed that day

Official tagging starting in August due to manpower and programming

2:15 – Summer Reading Program

High attendance (numbers more similar to pre-Covid)

1454 Items Checked, 1661 Items (1000 youth materials), 881 items

Sun viewing program scheduled again for July events

- Need to alter May stats to include more for adult programming for Jodi Thomas program

2:20 – Library Policy & 5 Year Plan

5 Year Plan

- Need to update for accreditation

Library Policy

- September Review for LAB, plan to present both to City Council in October mtg
- Materials selection policy – geared toward our community & supportive Library Bill of Rights & the Freedom to Read Act
  - o Request for Review of Materials (Addition & Removal)

- Need for policy for Challenged Books & timeframe (maybe 1 per year)
- Book Donation Policy – possibly a written explanation handout of donation policy
- Must be valid library card holder

2:45 – Discussion about parking with Chief Severance- police moved out of adjacent parking lot for the months of June & July – agreed

Kindness Club – first mtg 6/23/22 Come & Go

American Recovery Grants – \$10,000

Tina - Improve WiFi connectivity, 3 ipads / Rachel – seating for youth, charging stations

Budget mtg – break room, tile cleaning, staffing reclassification (\$17 hr position & PT person), ???

Ron – Mission Roll Call – speakers & authors

2:56 – Mtg Adjourned by Janet Helmcamp