

SHELLSBURG PUBLIC LIBRARY
NOTICE IS HEREBY GIVEN THERE WILL BE A MEETING OF THE BOARD OF
TRUSTEES ON
April 28, 2025 @ 6:00 PM

- Call to Order:
- Agenda approval:
- Minutes approval
- Bills:
- Public forum:
- Correspondence:
- Library Director's report: Attached
- Committee reports:
 - Building Committee: (Tina, Ed, Angela)
 - Keyless Entry Basement / Mechanism Front Door (2 bids)
 - Technology Committee: Tina, Kelsey
 - Discontinuation of AtMail (4/30/25)
 - Tech Support Contract
 - Fundraising Committee: Ed, Tina, Angela, Gini
 - Grants/Fundraising ideas for library updates, (updated furniture, keyless entry, AED)
 - Policy Committee: Kelsey, Ed, Gini
 - Basement Rental & Basement Meeting Room Policy
 - Retention Policy
 - Old Library Cards
 - Personnel Committee: Kelsey, Martha
 - Assistant 1 Position
- **Old Business**
 - Library Board Positions -1 city positions open
 - Tina's Term
 - Other Donation Plaque Update
 - Summer Reading Program Updates

New Business

- Director updates
 - Update on Library Programs
 - Mindful Movement, Crochet Program, Book Clubs, Benton County ISU Extension Programs, craft activity, master gardener (May), new presentations
 - Cleaning Contract
 - Alliant Energy Refund
 - Wage Resolution
 - May Board Meeting Date/Holiday Closing

Next month's Board meeting is scheduled for TBD @ 6:00 p.m.

(board members meet at 5:30 for accreditation workshops)

Submitted by Marge McDonald, Library Director