

SHELLSBURG PUBLIC LIBRARY
NOTICE IS HEREBY GIVEN THERE WILL BE A MEETING OF THE BOARD OF TRUSTEES ON

November 24, 2025 @ 6:00 PM

AED Training 5:30PM- Attendees: Martha T, Kelsey R, Gini C, Marge M, Audrey S, Ed S, Tina K, Angela D, Linda P, Tina L

Meeting Attendees: Martha T, Kelsey R, Gini C, Marge M, Audrey S, Ed S, Tina K, Angela D

- Call to Order: 6:12 by Kelsey
- Agenda approval: Ed 1st, Martha 2nd, all approved
- Minutes approval: Gini 1st, Tina 2nd, all approved
- Bills: Ed 1st, Gini 2nd, all approved
- Public forum: None
- Correspondence: None
- Library Director's report: Attached
 - eBook numbers are up. Interlibrary loans up – new members in both morning and afternoon book club.
- Committee reports:
 - Building Committee: (Tina, Ed, Angela)
 - AED – Donation – Should receive AED by Wednesday this week or next Monday due to the Holiday
 - Stop the Bleed Kit Donation
 - Tables - Five 8-foot tables from Menard's at \$79, Stackable chairs, DVD case for what is left over from grant money
 - Technology Committee: (Tina, Kelsey, Audrey)
 - Laptop Computer Update – Ordered and will be set up by Wednesday
 - Fundraising Committee: (Ed, Tina, Angela, Gini)
 - Holiday Gift Wrap – Flyer ready for Dec 11th, 15th, 18th, 4-6pm AND Dec. 13th and 20th 9-11
 - STEM packets - Due January
 - Check from Happy Time - \$2,500, may need to send it back if we can accept as a not profit, or if SACG can take it as a 501c3 then donate it to the library.
 - Thorkildson donated \$2,000 undesignated
 - Policy Committee: (Kelsey, Ed, Gini)
 - Personnel Committee: (Kelsey, Martha, Audrey)
 - Met with Staff – excited about training
 - Benton County Library Association - March 3rd – 9am Shellsburg hosting
 - New member packet – Kelsey hoping to have complete in January
- **Old Business**
 - Annual Survey Due Oct 31 - submitted
 - Library Board Positions -1 city positions open
 - Accreditation and Strategic plan – Due February 2026

New Business

- Director updates
 - Update - Monthly Library Programs
 - 33 for Adult craft – made over \$200
 - STEM has been hit or miss, same with Story Hour
 - Updates - Future Library Programs
 - Frosty Craft coming up
 - Ornaments with SPL info and services to churches
 - Family Youth & Wellness – New Year, New Mindset: A Family mental Wellness Workshop
 - Holiday Hours
 - Closed December 24, 25, 26, 27
 - December 31 (open 10-12), January 1 (open the 2nd and 3rd)
 - Bridges Fee Increase

- Donation Wall Hanging
- Priority List for Library
- CD

Meeting Adjourned 7:31 – Angela 1st, Gini 2nd, – all approved

Next month's Board meeting is scheduled for January 26th, 2026 at 6:00 p.m.

(board members meet at 5:30 for workshops)

Submitted by Audrey Speckner, Secretary