

SHELLSBURG PUBLIC LIBRARY
NOTICE IS HEREBY GIVEN THERE WILL BE A MEETING OF THE BOARD OF
TRUSTEES ON
February 24, 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)
 - Keyless Entry Basement
 - Clean off front door
 - Mechanical front door
 - Wax Floor
 - Technology Committee: Tina, Kelsey
 - Discontinuation of AtMail (4/30/25)
 - Tech Support
 - Fundraising Committee: Ed, Tina, Angela
 - Grants/Fundraising ideas for library updates, (updated furniture, keyless entry, AED)
 - Suggestions for grant research and writing
 - The Foundation Directory (Library IP)
 - City Website List
 - Policy Committee: Kelsey, Ed
 - Basement Rental & Basement Meeting Room Policy
 - Retention Policy
 - Personnel Committee: Kelsey, Martha
- **Old Business**
 - Library Board Positions -1 city positions open
 - IA Learns moving to Workday Learning
 - Memorial Donation Plaque/Other Donation Plaque update

New Business

- Director updates
 - Committees/Board Positions
 - Update on Library Programs
 - Mindful Movement, Crochet Program, Book Clubs, Benton County ISU Extension Programs, craft activity, master gardener (March)
 - Alliant Gas Meter updated 2/28/25
 - Summer Reading Program
 - Creative Kids and SPL updates
 - Junior Library Guild Membership
 - Certification

Next month's Board meeting is scheduled for March 24, 2025 @ 6:00 p.m.

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

Submitted by Marge McDonald, Library Director