

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

- Call to Order:
- Guest: Tracey Wyatt
- Agenda approval:
- Minutes approval
- Bills:
- Public forum:
- Correspondence:
- Library Director's report: Attached
- Committee reports:
 - Building Committee: (Tina, Ed, Angela)
 - Keyless Entry Basement (2 bids)/ Mechanism Front Door Update
 - Technology Committee: Tina, Kelsey
 - Tech Support Contract & Deep Freeze Contract
 - Fundraising Committee: Ed, Tina, Angela, Gini
 - Garage Sale Fundraiser
 - Keyless entry, AED
 - Policy Committee: Kelsey, Ed, Gini
 - Basement Rental & Basement Meeting Room Policy
 - Review Policies for Accreditation
 - Personnel Committee: Kelsey, Martha
 - Assistant 1 Position-Open
- **Old Business**
 - Library Board Positions -2 city positions open
 - Summer Reading Program Updates
 - Custodial Contract
- **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
 - July 4 - Holiday Closing
 - Accreditation and Strategic plan – Due February 2026
 - ILL Delivery Service
 - Garbage Date Changes
 - CD's

Next month's Board meeting is scheduled for June 23rd 6:00 p.m.

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

Submitted by Marge McDonald, Library Director