

SHELLSBURG PUBLIC LIBRARY
NOTICE IS HEREBY GIVEN THERE WILL BE A MEETING OF THE BOARD OF
TRUSTEES ON
January 27, 2025 @ 6:00 PM

- Call to Order:
- Agenda approval:
- Minutes approval
- Bills:
- Public forum:
- Correspondence: Donations Received
- Library Director's report: Attached
- Committee reports:
 - Building Committee: (Tina, Ed)
 - Light replacement to LED upper level - Update
 - Keyless Entry Basement
 - Clean off front door
 - Mechanical front door
 - Wax Floor
 - Technology Committee: Tina, Kelsey
 - Discontinuation of AtMail (4/30/25)
 - Fundraising Committee: Ed, Tina, Angela
 - Grants for library updates, (updated furniture, keyless entry)
 - Benton County Community Foundation (update)
 - Auron Grant, (due Quarterly) handicap door update
 - Suggestions for grant research and writing
 - NLM – Grant due 2/13/25
 - The Foundation Directory (Library IP)
 - City Website List
 - Policy Committee: Kelsey, Ed
 - Basement Rental & Basement Meeting Room Policy
 - Retention Policy
 - Personnel Committee: Kelsey, Martha
 - Budget Meeting February 8, 9:00 am
- **Old Business**
 - Library Board Positions -1 city positions open
 - IA Learns moving to Workday Learning
 - Summer Reading Program Director

New Business

- Director updates
 - Update on Library Programs
 - Mindful Movement, Crochet Program, Book Clubs, Benton County ISU Extension Programs, craft activity, master gardener (March)
 - New Director Meet Ups Quarterly
 - Benton County Supervisor Meeting
 - Summer Program Blank Park Zoo
 - Donation Plaque
 - Westland Group – Shellsburg Library for Palo residents sharing Facebook
 - Tech Support
 - CD Due

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

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

Submitted by Marge McDonald, Library Director