

# SHEFFIELD PUBLIC LIBRARY BOARD MEETING

## Regular Session Minutes DRAFT

123 S 3<sup>rd</sup> Street  
Sheffield, Iowa 50475

Date: Wednesday, October 9, 2024

Time: 5:31 PM

### Roll Call

Members present were Onni Prestidge, Trevor Nelson, Keli Lage, Alice Griemann, Gail Sheriff

Members absent: Bonnie Theis

Others Attending: Morgan Symens, Ashley Francis

### Approval of Agenda

Trevor motioned to approve the Agenda. Alice seconded. Unanimous approval. Motion passed.

**Public Comment:** *The Library Board President and Library Board welcome comments from the public on any subject pertaining to Library business. You are asked to state your name and address for the record and to limit your remarks in order that others may be given the opportunity to speak. No action will be taken on items discussed. However, if warranted, the item may appear on a future agenda.*

Ashley stated that the public have made several positive comments regarding the changes to the library.

### Consent Agenda

- Approval of Minutes from September 16, 2024
- Approval of Financial Report
- Approval of Bills

Alice motioned to approve the consent agenda. Keli seconded. Unanimous approval. Motion passed.

### Librarians Report

Inventory is still being worked on, found to have large amount of fiction books. Old fines have been mostly deleted along with old library cards, some have renewed and continue to enjoy membership. Programming is going well with among others, Lego Club and Story Time showing increase in numbers.

### Old Business

1. Discuss and approve reducing board members to 5.  
Tabled to discuss next month.
2. Update to Library Board By-Laws.  
Remove gender bias statement.  
Onni motioned to remove the gender bias from the Library By-Laws. Gail seconded. Unanimous approval. Motion passed.

### New Business

The Library Staff will have a Trick or Treating firepit to make smores.

### Agenda Items for Next Meeting

1. Budget Amendment
2. Budget Discussion

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Gail motioned to adjourn at 5:58 P.M. Alice Seconded. Unanimous approval. Motion passed.