

Regular Session Minutes **DRAFT**

123 S 3rd Street
Sheffield, Iowa 50475

Date: Wednesday, November 13, 2024

Time: 5:31 PM

Roll Call

Members present were Bonnie Theis, Onni Prestidge, Trevor Nelson, Kelli Lage, Alice Griemann, Gail Sheriff
Others Attending: Morgan Symens, Ashley Francis

Approval of Agenda

Alice motioned to approve the Agenda. Onni 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.*

Consent Agenda

- Approval of Minutes from October 9, 2024
- Approval of Financial Report
- Approval of Bills

Kelli motioned to approve the consent agenda. Gail seconded. Unanimous approval. Motion passed.

Librarians Report

Morgan stated that circulation of library materials is increasing, especially with Overdrive for EReaders. After school programs are going well. The Trick or Treat event was a success. A Christmas event, Grinch Storytime, is being scheduled for December 6th from 6:30 pm to 7:30 pm. A parent will need to attend with each child to ensure they can participate in the event fully.

The Franklin County Supervisors meeting was held and the Director's agreed on the amounts to submit. A budget increase of 5% for the Sheffield Library will be sent for approval from Franklin County funding. Morgan has submitted to several grants and would like to be informed if any other grants are out there to pursue.

Old Business

1. Discuss and approve reducing board members to 5.
Efforts will be made to any potential candidates. Tabled to discuss next month.

New Business

1. Approve budget amendments
Alice motioned to approve the budget amendments. Kelli seconded. Unanimous approval. Motion passed.

Agenda Items for Next Meeting

1. Goals and Objections
2. Library Director Review
3. FY2026 Budget Review

Adjourn

Kelli motioned to adjourn at 6:02 P.M. Trevor Seconded. Unanimous approval. Motion passed.