**SHEFFIELD PUBLIC LIBRARY BOARD MEETING**

**DATE:** Tuesday, September 8th, 2021 **TIME:** 5:39 PM

**ROLL CALL:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Bob Long | Darryl Peter | Alice Griemann | Nathan Pralle | Bonnie Theis | Kathy Miller | Vickie Bushkofsky | Jessica Foreshoe |
| No | Yes | Yes | Yes | Yes | No | No | Yes |

**PPROVAL OF AGENDA:**  Darryl motioned to approve the Agenda. Bonnie seconded. Unanimous approval. Motion passed.

**APPROVAL OF MINUTES:**  Darryl motioned to approve the Minutes. Alice seconded. Unanimous approval. Motion passed.

**FINANICIAL REPORT:** Donations from People in the Park was $458. Jessica is going to update her financial spreadsheet to add a couple more categories to track funds. Alice motioned to approve the Financial Report. Darryl seconded. Unanimous approval. Motion passed.

**BILLS**: Darryl motioned to approve the Bills. Alice seconded. Unanimous approval. Motion passed.

**LIBRARIANS REPORT:** Alice motioned to approve the Librarians Report. Bonnie seconded. Unanimous approval. Motion passed.

**OLD BUSINESS:**

Public Comment: None

Staff Report: Things are going well. The Color our Community Event at People in the Park went well. Books that were weeded out were put on tables at the park for free will donations. We collected $458.00 in donations for books. The omelet breakfast went well also.

City Council Update on Grant Funds: Nathan has worked with Ashley and Scott on this. City Council will be voting on the $3000 grant to be moved to the Library Improvement Fund. The grant money will be needed to continue with the history project to be completed.

Sex Offender Policy: Brad reviewed the proposed Sex Offender Policy had some questions. The Iowa Code Chapter 692.113 states info regarding sex offense of a minor. His question was about if there was a breakdown in categories of minor or exceptions on Tier of Offense. The proposed policy was modeled after the State Iowa Library, Ames Public Library, and Hampton Public Library’s policies. Jessica discussed it with Lori Creighton at the sheriff’s office (which I then discussed with Brad) and she didn’t think there were special circumstances due to age of child violated or degree of violation, but we want to check to be certain. The proposed policy has been forwarded to the City Attorney for further investigation.

Board Training: Vickie has finished all three videos!

**NEW BUSINESS**

Author Talks: A Virtual Author Talk will be held tomorrow night. The Adult Book Club read the book and will be meeting with the author via Zoom. Linda McCann, an Iowa author, will be talking about POW in Iowa and this area on September 22nd from 6:30-7:30PM.

Long-Term Goals and Objectives: Jessica provided a copy of the proposed Long-Term Goals and Objectives. These were reviewed by the Board. Darryl motioned to approve the 2021 Long-Term Goals and Objectives. Alice seconded. Unanimous approval. Motion passed.

**AGENDA ITEMS FOR NEXT MEETING**

**OLD BUSINESS**

Public Comment

Staff Report

**NEW BUSINESS**

City Council Update on Grant Funds

Sex Offender Policy Update

Board Training

City Council Report Form

Hot Spot Update

**ADJOURNMENT:** Alice motioned to approve Adjourn at 7:01 pm. Bonnie seconded. Unanimous approval. Motion passed.