SHEFFIELD PUBLIC LIBRARY BOARD MEETING

**DATE:** Wednesday, November 16, 2021 **TIME:** 5:38 PM

**ROLL CALL:**

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

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

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

**FINANICIAL REPORT:** Darryl motioned to approve the Financial Report. Alice seconded. Unanimous approval. Motion passed.

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

**LIBRARIANS REPORT:** Kathymotioned to approve the Librarians Report. Darryl seconded. Unanimous approval. Motion passed.

**OLD BUSINESS**

Public Comment: None

Staff Report: None

Author Talks: Author Talk on POW’s in Iowa was held on Thursday, October 14 at 6:30PM. The talk was featured on the radio, newspaper, social media and it was on the Community Calendar.

**NEW BUSINESS**

Jessica’s Review Summary. Kathymotioned to approve a $0.50 raise for Jessica starting 12/3/2021. Alice seconded. Unanimous approval. Motion passed.

Amendment Request to Increase Library Budget for FY21-22 to City Council. Alice motioned approval of additional $4,500.00 from city funds for preserving oral history. With donations, Jessica will put together a spreadsheet detailing all funds and sources to present to City Council for the Budget Amendment at the December City Council Meeting. Darryl seconded. Unanimous approval. Motion passed.

City Council Report Form When presenting the library report to the City Council, a form has been created as a guideline on what to present to the council.

**AGENDA ITEMS FOR NEXT MEETING**

**OLD BUSINESS**

Public Comment

Staff Report

Board Training

**NEW BUSINESS**

FY21-22 Budget Amendment

FY22-23 Budget

**ADJOURNMENT:** Kathymotioned to approve Adjourn at 7:17 pm. Alice seconded. Unanimous approval. Motion passed.