**SHEFFIELD PUBLIC LIBRARY BOARD MEETING**

**DATE:** Tuesday, August 10th, 2021 **TIME:** 5:37 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. Alice seconded. Unanimous approval. Motion passed.

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

**FINANICIAL REPORT:** E-rate funding of $404.39 came in as did a donation of $200 for the shelving. Darryl motioned to approve the Financial Report. Kathy seconded. Unanimous approval. Motion passed.

**BILLS**: Alice motioned to approve the Bills. Darryl 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: Things are going well! Jessica reports that staff did a fantastic job with the end of the Summer Reading Program (SRP). Prep for People in The Park has been going great as well. They are all working as a team which is great.

**NEW BUSINESS**

City Council Update on Grant Funds: City Council met Monday, August 9th. Nathan attended the meeting and gave a Library Update. The numbers that were presented for the Grant Transfer were not the same as what Nathan and Ashley had reviewed previously. This information had not been provided to anyone on the Library Board of Trustees prior to the City Council Meeting. The Council approved the moving of the $2,500 to the Library Savings. However, there is more investigation to be done on the $3,000 grant as well as any funds that can supplement our Lego League commitment. One area that was brought up was the additional funds that we receive through any means whether it be State, County, Donations, Grants, or Other Funds. In the past, this has always been additional to what the City approves for Library General Budget. However, currently Ashley’s spreadsheets show that they are decreasing the funds that the library gets from the City by that amount. Further investigation will be done on this by Nathan, Ashley, and Scott.

Sex Offender Policy: Ashley gave the policy for Brad to review. We are waiting on him to get back to us on this.

People in the Park Events: Jessica handed out the flyer of everything that the library is doing at People in the Park. Many activities are planned! Omelet Breakfast, Dragon Fire Dancing Horses, Unicorn Rides, Free will donation book table, Story time and Lego, Art tables, History Project and more.

Board Training: Jessica will be sending out the 1st link for the Library Board of Trustees training that is required. Complete this at your soonest convenience. Please e-mail Jessica upon completion.

**AGENDA ITEMS FOR NEXT MEETING**

**OLD BUSINESS**

Public Comment

Staff Report

**NEW BUSINESS**

City Council Update on Grant Funds

Sex Offender Policy Update

Review of Goals and Objectives

Recap of People in the Park

Board Training

**ADJOURNMENT:**  Darryl motioned to approve Adjourn at 6:14 pm. Alice seconded. Unanimous approval. Motion passed.