## SHEFFIELD PUBLIC LIBRARY BOARD MEETING

# Regular Session Minutes (Draft) 2

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

Date: Wednesday, May 14th, 2025

Time: 5:31 PM

#### **Roll Call**

Members present were Bonnie Theis, Onni Prestidge, Marcie Atwood, Trevor Nelson, Gail Sheriff, Keli Lage,

Alice Griemann

Others present: Morgan Symens

#### **Approval of Agenda**

Keli made a motion to approve the Agenda. Alice seconded. Unanimous approval. Motion passed.

**Public Comment:** The Library Board President and the 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**

- 1. Approval of Minutes from April 9, 2025
- 2. Approval of Financial Report
- 3. Approval of Bills

After discussion and review, Gail motioned to approve the Consent Agenda. Marcie seconded. Unanimous approval. Motion passed.

## **Librarians Report**

1. Circ report

Morgan reported that they have deleted library use cards if they haven't been used since 2012. She is seeing increased use of the E-books and Junior fiction and non-fiction books.

2. Summer Reading Update- School Visits

The Library has received donations from Sukup, United Bank and Trust, and Central Dentistry. The Library windows will be washed for free, from a local volunteer. She is working with the school and started a "Drama and Donuts" middle school program. Puppets will be borrowed from the Hampton Library. The Fair Board has requested her to participate at the fair. Snacks are always needed, donations appreciated.

3. State Library- Funding update

Morgan reported that our services shouldn't be impacted too much. The main concern being the website the state library provides, and the lowa shares transport.

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## **Old Business**

None

#### **New Business**

- Approve advertising and hiring for part-time help
   Alice made a motion to approve the advertising and hiring for part-time help. Trevor seconded.
   Unanimous approval. Motion passed.
- 2. Approve Novel Effect subscription FY 2025

The Novel Effect adds sound effects to books. Morgan can write a grant for it next year. After a demonstration and discussion Trevor made a motion to approve this \$999.00 quote. Marcie seconded. Unanimous approval. Motion passed.

# **Agenda Items for Next Meeting**

# **Adjourn**

Keli made a motion to adjourn at 6:17 p.m. Gail seconded. Unanimous approval. Motion passed.