SHEFFIELD PUBLIC LIBRARY BOARD MEETING

Regular Session Minutes DRAFT 123 S 3rd Street Sheffield, Iowa 50475

Date: Wednesday, April 9, 2025

Time: 5:30PM

Roll Call

Members present were Bonnie Theis, Onni Prestidge, Marcie Atwood, Alice Griemann, Keli Lage.

Members absent: Gail Sheriff, Trevor Nelson

Others present: Morgan Symens

Approval of Agenda

Kelli motioned to approve the Agenda. Marcie 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.

None

Consent Agenda

Approval of Minutes from March 12, 2025 Approval of Financial Report Approval of Bills

Onni motioned to approve the consent agenda. Alice seconded. Unanimous approval. Motion passed.

Librarians Report

1. Circ Report

Circulation continues to increase.

Morgan has added additional toddler time and has been attending the daycares in Sheffield and reading for the kids there.

2. Summer Reading Update

Morgan has been working on the program calendar for the summer programs. She is looking for volunteers from the board to help out on June 12, 2025 with the Reading Kickoff Party.

Old Business

1. Approval of February Financial Report Kelli motioned to approve the February Financial Report. Alice seconded. Unanimous approval. Motion passed.

New Business

- 1. Approve request to city to close alley for Summer Reading Kickoff on June 12th from 12:00-2:00pm. Onni motioned to approve closing the alley. Marcie seconded. Unanimous approval. Motion passed.
- 2. Approve request to city to close Sherman Street for Bike Obstacle Course on June 19^{th} from 1:00-3:00pm.

Onni motioned to approve closing the alley. Marcie seconded. Unanimous approval. Motion passed.

Trustee Teachable Moment

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Chapter 7: Planning for the Library's future

Completing surveys for the library from the community will help determine what their needs are. Providing goals and objectives to let the public know what the library is working toward. We need to measure how we are doing by our success and goals reached.

Agenda Items for next meeting

Adjourn

Alice motioned for the meeting to adjourn at 6:03 PM. Onni seconded. Unanimous approval. Motion passed.