

Rolfe Public Library Board Meeting, August 19, 2020

Board Members Present: Nancy, John, Sherri, Sandy and Rob **Librarians:** Penny

Meeting called to order. Minutes from previous meeting approved, Sandy motioned, Sherri seconded. Board approved Librarian's report.

Librarian's Report:

- 135 people visited the library
- 96 books, 41 non-print
- 5 Rolfe requests to SILO, 0 SILO requests to Rolfe
- 1 meeting
- BRIDGES: Audio 21, eBooks 11, magazines 3

Old Business:

- English-as-a-second-language grant money must be spent before we can apply for new.
- Technology Fair: How to use BRIDGES, iPads, OPAC PLAY ALWAYS and Brainfuse.
- Policy for volunteers.
- Planning for Results/Five-Year Strategic Plan: current one expires Aug. 2020. Need to include patron input, possibly through Survey Monkey, Facebook or other social media platforms. Sending postcards during Library Week or bookmarkers with library hours, idea box or newspaper announcements that include library services. For a poll, everyone should have responses that they believe are appropriate.
- Children's Program: SRP.

New Business:

- Backup Librarian Penny will be leaving soon; Board to inquire various people within the community for a replacement, temporary position.
- Board to decide on a volunteer policy.

Meeting adjourned. Next meeting: September 16th, 2020 at 5:00 pm.

Board continuing education: Monday Morning Eye-Opener, 2 in August, 2 in September.