

Rolfe Public Library Board Meeting July 19, 2018

Board Members Present: De, Mary, Sherri and Lori
Librarians: Terri and Casandra

De called the meeting to order. Minutes from the previous meeting had been emailed; reading of the minutes has been suspended. De commented that she did not attend the Friends meeting and talk to them because of the funerals. Mary made a motion to approve the minutes, Sherri seconded, motion carried.

The Librarian's report was given 697 people visited the library; 132 books and 104 non-print items were checked out, and 11 meetings were held. We borrowed 5 books from the SILO program and loaned out 5. There were 23 audio book and 19 eBooks downloaded from Bridges. De asked if the Playaways are included. Terri will check and get back to us. The balance of our special donation account is at \$2,704.59. Mary made a motion to accept the librarian's monthly report, Sherri seconded, motion carried. (email update: Playaways = 6)

Thirteen children signed up for the Summer Reading Program. Corinne came on June 21st to present a program "Nature's Music" five children attended. Terry (Ives) and Corinne had planned to do an outside storybook walk but had to stay indoors because of the weather, Amy Nelson also helped. The children learned about frogs and tadpoles and the different kind of sounds a frog makes. On June 28th Corinne returned to do a program at the Three Rivers Trail. Only two children attended and three adults. They learned to make bird calls and went on a nature walk. With Casandra being unable to do much she had decided to extend the program to the start of school. The children will be encouraged to read specific books to mark a "bingo card" when they get a bingo they will win a small prize. Lori suggested asking if the RAM would be willing to donate some free ice cream cones. Casandra will contact them. A grand prize will be given at the end; a Fonziba drum.

Angela (Perfect Touch) and crew came on Thursday, July 12th to put up the mural. She has penciled us in for November to paint the remaining two walls. We need a plan for the north wall soon. No update on the Lion and Tiger prints. After seeing the mural on the wall, we will order a rug in an animal print design instead of the bright stripes. Terri will order three bean bag chairs, blue, red and yellow.

Terry Ives has been trained to do the normal desk job, so if needed she will be able to fill in as a substitute librarian.

Terri has looked over the standards and has also been communicating with Bonnie. It appears that we are doing very well and should remain as a Tier 3. De questioned when we would need to set our new goals. Terri thought it was every five years, she will check with Bonnie.

We hosted a display from the Pocahontas Co. Historical Society, "In Trunks, Hands, and Hearts: What Immigrants Bring to Iowa. It was here from June 29 to July 6, and then on July 13th a program was held in Laurens about the Norwegian Immigrants in Iowa.

We raised \$159.85 from our Coffee and Rolls. We had plenty of rolls leftover so next year we will each only furnish one dozen. The books will stay set up for a few weeks. We made \$141.00. Mary will box up some of the fiction and put in the closet to save for next year, Terri will contact Gloria to see if she would like some for the Plover Library, and then she will contact Glen to see if Janeice Garrard is still sending books overseas. All remaining books will be recycled.

De has been contacted by Lori Jensen about having a 90th birthday party for Bette Brinkman here at the Library on August 16th. De said she would need Board approval. Lori J called again today asking if they could do it as the program during the

Friends meeting on the 15th. The Board agreed that it could be done during the regular Friends meeting as their program.

The Friends have asked Terri to set up another program with Corinne. Terri contacted Corinne, she will come August 22nd at 2:00 to do a program on wild flowers and then in September on butterflies.

Lori had talked to Kevin Kerns about removing the electrical wires that run through the cupboard. She had mentioned that we were considering moving it up front to be used as the book drop. Kevin thought he remembered something about the book drop needing to be metal to prevent a fire if someone threw a match in. Terri contacted Bonnie and although there is no "law" it is highly recommended, as there was a library that caught on fire from someone throwing a fire cracker in the drop box. We will see what Angela thinks about painting it to match the walls.

With Nancy gone we will suspend from voting on new officers until our next meeting.

Meeting adjourned, next regular meeting August 15th, 5:00pm.