

Rolfe Public Library Board Meeting November 10, 2021

Board Members Present: Nancy, John, Sandy, Frankie
Librarian(s): Amy

Nancy called the meeting to order.

Board reviewed minutes from previous meeting. Sandy motioned to approve the minutes and Frankie seconded it. All in favor, none opposed. Motion carried.

Board reviewed the monthly Librarian's Report. Frankie motioned to approve the Librarian's Report and Sandy seconded it. All in favor, none opposed. Motion carried.

Librarian's Report:

- 364 People visited the Library
- 66 print, 88 non-print
- 11 Rolfe requests to SILO, and 1 SILO requests to Rolfe
- 17 Meetings
- BRIDGES: 43 Audio, 4 eBooks, 1 magazines

Business:

- **2022-23 Budget:** Proposed budget for 2022-23 was presented. A few board members were unsure about what the tax levy fund was and why it was under expenses. Amy will talk to Angie to get an answer for them. John motioned to approve the budget, Frankie seconded it. All in favor, none opposed. Motion carried.
- **Librarian Position:** Two applications for the temporary librarian position were turned in. Response from State Library on one of the applicants is needed before the final decision. To be discussed at the next board meeting.
- **5-Year Planning/Accreditation:** It was stated that the 5-Year should be reviewed and updated on a yearly basis. Two more ideas were set forth, a Technology Management Plan and a Program Evaluation. Amy will choose the dates when each project will be completed by. Then she'll will type up the 5-Year Plan similar to the previous 5-Year Plans. The board will go over it at the next board meeting.
- **Children's Programming Update:** Thursday, October 21, James from Pocahontas Conservation did an after-school program about bats. 3 kids participated. On Saturday, October 30, Amy hosted a Halloween Costume Party. 9 children and 4 adults attended for a total of 13 attendees.
- **Brainfuse:** Amy is signed up to take a class on Brainfuse, a service offered by the State Library to libraries, on November 16th. Brainfuse offers veteran support tools, career tools, learning tools, online tutoring and homework help.
- **Other Business:** The book in honor of Sherri's time on the Library Board came in. It is the newest John Grisham novel, a fiction mystery called "The Judge's List".

Sandy motioned for meeting to be adjourned, Frankie seconded. Motion carried.
Next library board meeting will be December 15, 2021 at 5:00 PM.

Monday Morning Eye Opener - 2 in October, 1 in November.