

MINUTES OF THE SCHEDULED MEETING OF THE GARNER LIBRARY BOARD

Tuesday, April 6, 2021

5:30 p.m.

Present: Ashley Young, Mike Meyering, Deb Hill, Kris Hanson, Lori Griesert, Dave Stromer, and Ellen Petty

Call to Order

Vice President Mike Meyering called the meeting to order at 5:31 p.m.

Approval of the Agenda

Kris Hanson made a motion to approve the agenda, and Ashley Young seconded it. Motion carried.

Approval of the Minutes

Ashley Young made a motion to approve the minutes, and Dave Stromer seconded it. Motion carried.

Librarian's Report

Busy Bags/Backpacks Update

- Ellen had both a bag and backpack on hand to show us. She also passed around the Birds content list and notebook for us to see.
- The bags are targeted for Pre-K and will be ready shortly.

New Copier

- This is already here and in use and has lots of nice features.
- With the credit from the old lease being paid off, only a small amount due remained this month, so this will be added to next month's charge.

Book Sale April 16-17

- This will be held in the Community Room on Friday and Saturday.
- Bags of books will be sold for \$5 each.
- The Friends will set this up Thursday afternoon (April 15).

Duesey Days Event

- No art show will be held in conjunction with Duesey Days this summer.
- Neil Goodnature is trying to get a local authors event going on that Saturday from 1-2:30 p.m.

Other

- The Friends will not do a flower sale this year and plan to work with Josh Crawford again next year.
- Goodie Bags will be handed out in honor of National Library Week (April 4-10).

Bills Allowed

Kris Hanson made a motion to pay the bills as printed. Ashley Young seconded it. Motion carried.

Citizen's Opportunity to Address the Board

None

Unfinished Business

Digitization Project – Update: HRDP State Grant

- Ellen is working on the final report.

Landscaping – New Border Piece; Island – Update

- Ellen has still not received a response from the West Des Moines contact she made.
- The Friends will meet Thursday to continue their discussion of ideas.

New Business**New Board Member(s?)**

- We discussed a possible replacement for Kris Hanson, whose term expires in June. Kris has served multiple terms on the board.

Discussion: Current Pandemic Situation Update

- By May, all staff should be vaccinated.
- Staff was informed that materials do not need to be quarantined anymore.
- Patrons continue to wear masks.
- The Community Room is getting used more.

Report of Trustees

None

Report of Committees

None

Discussion

None

Adjournment

Dave Stromer made a motion to adjourn the meeting, and Kris Hanson seconded it. Motion carried. Meeting adjourned at 5:46 p.m.

Jaci Hayes, President

Lori Griesert, Recording Secretary