

SCOTT COUNTY LIBRARY SYSTEM MINUTES
Thursday, January 23, 2023
NOON
Eldridge Library Branch

The agenda for this meeting was posted in public in all Scott County Library System Libraries in accordance with Iowa law.

Kristal Koberg Schaefer called the January 23, 2023, meeting of the Scott County Library Board of Trustees at the Eldridge Branch at noon.

Board of Trustees present: Kristal Koberg Schaefer, Kevin Cahill, Dan True, Linda Tuftee, Chuck Brockmann, Niki Wuestenberg (Zoom), Angie Ehlers and Director Tricia Kane.

Approval of Agenda: The agenda was reviewed and approved by Linda Tuftee; seconded by Dan True. Motion carried.

Approval of the Minutes: Niki Wuestenberg moved to approve the minutes; seconded by Kevin Cahill. Motion carried.

Approval of Bills and Receipts: The Accounts Payable Report for the meeting of Scott County Board of Supervisors for 11/9/22 – 1/16/23 was reviewed and discussed. Chuck Brockmann moved to approve the bills and receipts; seconded by Dan True. Motion carried.

Review of Budget Reports: The Budget Performance Report was reviewed and discussed.

Review of the Circulation Report: The November and December 2022 Circulation Report were reviewed and discussed.

Correspondence: Tricia shared an article that ran in the *QCTimes* and *Argus Dispatch* about going fine free.

Director's Report:

- Tricia has submitted our accreditation application to the State Library of Iowa for the highest level -Tier 3.
- Received a donation in December for enhancements to the Children's Area at the Walcott branch. Additions will be a light table, puzzles and toys.
- Walcott Hearts and Hands organization has selected the Walcott location to receive the city's beautification award.
- Winter reading program in January, "All the Feels," at all locations.
- Cathy Zimmerman retired on December 30. Left a note of appreciation to Tricia.
- Connie Owings will retire on February 3.
- Julie Bauer has been hired as Circulation Clerk at Eldridge. Tabatha Baker has been hired as the Public Services Coordinator.

New Business:

- Circulation Policy - because of going fine-free, language needs to be updated. Kevin Cahill moved to update the Circulation Policy to change the appendix to reflect the move to fine free, as well as adding clarifying language in other sections; seconded by Chuck Brockmann. Motion carried.
- Amnesty – other libraries in RiverShare have offered fine amnesty to cardholders, waving all existing fees (only overdue fines – not lost items). Board decided to table this until next month.

Our next meeting will be Monday, February 27, 2023 at noon, in person at the Scott County Library Eldridge branch.

Linda Tuftee moved to adjourn the meeting; seconded by Dan True. Motion carried.

Respectfully Submitted,
Angie Ehlers