

SCOTT COUNTY LIBRARY SYSTEM MINUTES
MONDAY, MAY 20, 2024
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 May 20, 2024 meeting of the Scott County Library Board of Trustees to order at the Eldridge Branch of the Scott County Library System at noon.

Board of Trustees present: Kevin Cahill, Dan True, Kristal Koberg Schaefer, Marty O'Boyle, Angie Ehlers (Zoom), and Director Tricia Kane.

Approval of the Agenda: The agenda was reviewed and approved by Marty O'Boyle seconded by Dan True.

Approval of the Minutes: Kevin Cahill moved to approve the minutes of the April 2024 meeting; seconded by Kevin Cahill. Motion carried.

Approval of Bills and Receipts: The Accounts Payable Report for the meeting of the Scott County Board of Supervisors on 4/15/24 – 5/14/24 were reviewed and discussed. Marty O'Boyle moved to approve the bills and receipts; seconded by Kevin Cahill. Motion carried.

Review of the Circulation and Budget: The circulation statistics from April 2024 were reviewed and discussed. The budget report was presented and reflects the grant payment from the American Libraries Association. These funds will carry over into the next fiscal year.

Director's Report:

- Information was presented on Summer at the Library which will run from June 1st – August 10th with a theme of Get a Clue! We will host bookmobile kickoff parties in 12 communities to build excitement and encourage participation. This was started last year with the bookmobile visiting our branches, and it has now expanded to include Dixon, Donahue, Long Grove, Panorama Park, Parkview, and Riverdale. There will be games, snacks, opportunities to learn more about what's happening this summer and to sign up for the challenge, and a chance to win a private, family Bookmobile Party. Look for a full page of information in the May 29th issue of the *North Scott Press* highlighting our summer program.
- New shirts will be added to the online Raygun store with fresh designs and brighter colors and a logo that incorporates all of our branch locations.
- Katie Jackson, outreach services librarian, has submitted her resignation to accept a position at another library. Katie has been instrumental in expanding and elevating our marketing, branding, and outreach, and she will be greatly missed. The position has been posted.

New Business:

Circulation Policy – Appendix A was presented with some additions for consideration. Tabled until next meeting.

Nomination of Officers – In July, a slate of officers will be needed for approval – President, Vice President, and Secretary.

Board Recognition – Discussion on creating a system to recognize volunteers or other deserving individuals by the Board of Trustees.

A reminder that the Scott County Library Foundation is a participant in the Birdies for Charity program with a number of 321. People can donate online or with a paper form.

Our next meeting will be Monday, July 22, 2024.

Marty O’Boyle moved to adjourn the meeting; seconded by Dan True.

Respectfully Submitted,
Tricia Kane