

SCOTT COUNTY LIBRARY SYSTEM MINUTES
MONDAY, JULY 22, 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.

Shelli Engelbrecht called the July 22, 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, Kristal Koberg Schaefer, Mary O'Boyle, Niki Wuestenberg, Shelli Engelbrecht, Dan True, Linda Tuftee, and Director Tricia Kane.

Approval of the Agenda: The agenda was reviewed and approved by Kevin Cahill; seconded by Kevin Cahill. Motion carried.

Approval of the Minutes: Dan True moved to approve the minutes of the May 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 5/14/24 – 7/15/24 were reviewed and discussed. Niki Wuestenberg moved to approve the bills and receipts; seconded by Kristal Koberg Schaefer. Motion carried.

Review of the Circulation and Budget: The circulation statistics from June of 2024 and from FY24 were reviewed and discussed. The budget report was presented.

Director's Report:

- Information was presented on the Summer at the Library program.
- Jeraca Fite has been hired to fill the outreach services position.

Old Business:

- Circulation Policy – Appendix A was tabled until next meeting.
- Election of Officers – Niki Wuestenberg motioned to approve Kristal Koberg Schaefer as President; seconded by Linda Tuftee. Motion carried. Kristal Koberg Schaefer moved to approve Dan True as Vice President; seconded by Marty O'Boyle. Motion carried. Shelli Engelbrecht moved to approve Angie Ehlers as Secretary; seconded by Niki Wuestenberg. Motion carried.
- Board Recognition was discussed and ideas were shared on how to do this in way that celebrates the efforts of those who make the Scott County Library System successful.

New Business:

- Information on an Adopt an Author program was presented. Shelli Engelbrecht moved to approve implementing this; seconded by Niki Wuestenberg.
- Information on the director's performance evaluation process was shared.

Kevin Cahill shared a picture of the new Little Free Library in Donahue and discussion was held on possibly placing others in surrounding communities was held.

Our next meeting will be Monday, August 26, 2024.

Shelli Engelbrecht moved to adjourn the meeting; seconded by Niki Wuestenberg.

Respectfully Submitted,

Tricia Kane