

Amery Public Library Board of Trustees
Monday, October 24th, 2022

Ashley Long called the meeting to order at 5:45pm in person at the Amery Area Public Library. Also, present were Jennifer Tyman, Linda Gale, Kyrsten Hughes, Eric Elkin, Greta McCarty, Director Heather Wiarda, Adult Services Librarian Trevor Richards Services Youth Librarian Brooke Christensen, via Zoom Reb Kilde. Not present; Annie Braaten. A **Quorum** was established. **A motion (gm) was made and seconded (lg) to approve the agenda. Motion carried.** It was certified that the meeting is in compliance with the open meeting law.

Approval of Minutes: September

A motion was made (gm) and seconded (kh) to approve the Secretary's Reports for September. Motion carried.

Special Guest: Reb Kilde; IFLS Graphic designer; Amery Logo

Reb shared her ideas (see attached) to the board. They were practical and simple reflects the library but doesn't need to describe it.

Public Comments

Rachel is still part of the recycling committee; they are looking to find a new place and a new person that is within the city limits

Friends Report

Heather went last Monday and reported to us that they won a grant for \$1000 for large print books. They are also looking for two board members and will be looking into using volunteers for book sales.

Library Director Report

(See attached). Heather now has her grade one certification. Our new Adult Services Librarian, Trevor, has been hired and started today, October 24th. There were 3769 checkouts, 134 computer sessions, 1258 wireless sessions and 30 new patrons in the last month

Personnel Report

They are planning to schedule a 6^{month} meeting with Heather.

Financial Report

(See attached) The bike rack has been credited. **A motion was made (ee) and seconded (jt) to approve the Financial Report. Motion carried.**

Now Account for Audit

The accounts were reviewed (see attached). **A motion was made (kh) and seconded (gm) to approve the Now Account for Audit. Motion carried.**

Approve Vouchers

The bills were reviewed (see attached). **A motion (lg) was made and seconded (ee) to approve vouchers. Motion carried.**

Discussion/Action Items

1. New Logo:

After the presentation and some discussion, **a motion (kh) was made and seconded (gm) to approve the AAPL logo with the colors, pending email approval of a final adjustment to the logo from the board members. Motion carried.**

2. Remaining spending/purchases for 2022:

We still have money to spend before the end of the year. Heather and Brooke gave us some suggestions and ideas of things she wants to purchase, they have quite a cart of "wish list" items and have asked us to approve an amount for them to spend. **A motion (ee) was made and seconded (kh) to allow Heather to spend up to \$40,000 in programming and materials of the items that she presented to the board. Motion carried.**

3. Review/approval of new Gaming policy:

(See attached) **A motion (jt) was made and seconded (kh) to approve the Gaming Rules Policy with the amendment of children under 13 years or older can play unsupervised and children 12 years and younger need to be supervised with a parent/caregiver who is 15 years of age or older. Motion carried.**

4. Review of suggested edit to collection development policy:

Linda is concerned about the Collection Development policy line "Provides books and other library resources for the interest, information and enlightenment of all people in the community." The word ALL concerns her because of all the mental health issues our world is facing right now and wants to know what we can do to

change it? It is not a phrase or policy that we can change; with that said we can and will continue our mental health education.

Next Meeting

The next regular board meeting will be on Monday November 28th at 5:45 pm at the library.

Adjournment

A motion to adjourn was made (ee) and seconded (lg). Motion carried