

Library Board Meeting Notes

Wednesday, March 6, 2023 at 6:30 p.m. Library Conference Room

Attendees:

Present: Burkart, Hopp, Fuller, Cronin, Conwell, Frey, Jones, Spencer

Call to Order: Hopp called the meeting to order at 6:30pm

Approval of the Regular Meeting Minutes of 2/7/24 Jones moved, Conwell 2nd. Motion carries

Review and approval of the February 2024 invoices

Cronin Moved, Spencer 2nd. Motion Carries

Public Comments

None

City Council Liaison's report

Early voting March 19 - 22nd at City Hall, March 20, 23, 27 at Library April 2nd at your local precinct

No additional updates from city on library activities

Library Director's report

Discussed bird collision study and potential mitigation steps

Old Business

1. Discussion and Possible Action regarding 2024 closed dates

Discussed moving carpet closure and inservice overlap to change dates to April 29/30

Conwell moved, Frey 2nd. Motion Carries

New Business

1. Discussion of 2024 library strategic planning

- Reviewed Library Data on circulation, programming, visits, and other metrics
- Discussions with staff around two focus areas:
 - 1: Inclusivity focus and expansion of collections/programming
 - 2: Space Needs including staff spaces, teen area, programming space constrictions, more dedicated study rooms.

Planning process to continue through summer with board and staff. Board members have homework to visit two other library locations to get a sense of space, programming.

Adjournment:

A motion to adjourn was made by Conwell, Seconded by Cronin, Adjournment approved at 7:40pm.

Library board approved: April 3, 2024