

Library Board Meeting Minutes

Wednesday, January 8, 2025 at 6:30 p.m. Library Conference Room

Attendees:

Present: Braithwaite, Burkart, Frey, Hopp, Spencer

Absent: Conwell

Call to Order: Hopp called the meeting to order at 6:28

Approval of the Regular Meeting Minutes of 9/4/24

Spencer moved / Frey Seconded / Motion carries

Review and approval of the December 2024 invoices

Jones Moved / Spencer Seconded / Motion Carries

Public Comments

None

City Council Liaison's report

No additional updates from city on library activities.

Library Director's report

Review of contents of directors report.

Notified board on resignation of Regina Fuller-White

Old Business

1. Discussion of Board By-laws
 1. Discussed timeline to align with month following publishing of strategic plan
 2. Discussed sections to update to align with strategic plan and municipal code changes
 3. Tabling this agenda item until after strategic planning complete.
2. Discussion of Library strategic planning
 1. Initial team and board surveys completing. Last call for additions.
 2. SCLS Building advising consultant. Stacey to discuss having a brief review of the library Deb Hefner
 3. Stacey to follow-up with Shawn from SCLS on the initial draft and findings.

Board reviewed initial survey data formatting and provided feedback.

Targeting full data set review for Feb meeting

New Business

1. Review of Library Director 2024 goals and approval of 2025 goals
Reviewed Stacey's 2024 performance and discussed additions to 2025 goals.
Congratulated the Director on their 2024 performance
Requested a review of the Marketing Plan in Feb meeting

Adjournment:

A motion to adjourn was made by Frey Seconded by Jones, Adjournment approved

Library Board approved, February 5, 2025