Atkins Public Library Board Minutes

Monday, February 3rd @ 4:00pm

City Council Chambers

<u>Call meeting to order</u>- Fiala called the meeting to order. Present were Lochner, Fiala, Scheer, Carney and Duball.

<u>Secretary's Report-</u> Motion made by Scheer to approve secretary report, seconded by Carney, motion carried.

Financial Report-Requested. Not received at this time.

Unfinished Business-

Reviewed proposed budget.

Discussed staffing

New Business-

Discussed partnerships

Public Comments- none

Reports

Board's Report

Director's Report-

- The library had 590 patrons in the library month of January, 129 attending programs, 461 using the library, with 20 programs held for the month.
- The library had 424 check-outs, 429 check-ins, 117 renewals, and 69 in house use.
- The library had 128 holdings added in January, with 88 holdings deleted due to damage or outdated material.
- The library had 4 patrons added to our library family in January.
- The library took 32 calls for the City Park Rental in the month of January, with 13 walk ins and 10 agreements signed for the City Park Rental.
- Moving forward on setting up new emails for our Library staff.
- Getting ready to present the Logo designs to the public to vote.
- Director will visit with Mayor on Library issues. Did not connect with him the past couple weeks.
- Setting up a meeting with Marion Public Library to visit their Makerspace.