

## CHURDAN LIBRARY TRUSTEES

March 9, 2020

The Board of Trustees met at the Churdan Library meeting room with Andy, Marilyn P., Bobbie, Shari, Marilyn T., and Marsha present. Andy called the meeting to order at 9:10 a.m. Joan arrived at about 9:30 am.

Marilyn P. made a motion to accept the minutes from the February meeting. Bobbie seconded. Motion carried.

Circulation is up a little from last year when there was sickness and bad weather. There are two new patrons using Bridges.

Marilyn P. looked over the financials. Bobbie found an adding mistake on the expense/income spreadsheet. Shari will work on fixing it.

The meeting room was used twice during February for non-library events. They were the Caucuses and a birthday party.

**OLD BUSINESS:** There were 12 children's programs in February with 1117 children participating, up from 723 a year ago. Circulation was also up. The Lorie Lynn program was a big success. There were 26 people at the night group. The program was well received and Marilyn received good feedback from it. There were people from Jefferson, Carroll, and local people in attendance. Marilyn received a grant for \$550. \$500 was for the program and \$50 for prizes. Marilyn T. will look for more programs that offer CE credits for preschool and daycare teachers.

Adult programming will continue on March 13, 20, 27 with the program, "What About Me?", presented by the Extension Service. Exercise classes will continue on Monday and Thursday nights at 6:15 pm, except for March 16th because of a family reception for Anthony Minnehan, who has received a small business award. Classes will also be on Tuesday and Thursday afternoons at 1 pm. Shari has received a new exercise disc to try.

Shari has received a spreadsheet of what material has already been digitized. Now all we need to do is see what else we want added. It was decided not to lend out any of the old history books because of the possibility of them not being returned. A grant from Louis Dreyfuss of \$3000 has been received for this project. Right now our share is \$100.

We received \$601 from the potato bar before expenses. We did not have the crowd that we have had in the past. Other events may have caused less attendance along with the virus scare causing less people getting out.

The new front door and windows have been installed. One window has a scratch on it and will be replaced. The door is much easier to open. We need to find someone to help us decide what type of front step we need. Does it need to be ADA? Marilyn P. will talk to her cement guy to see if he can give us some ideas.

The accreditation papers are done and sent. Shari hasn't received any calls that there are problems. We should hear back in June or July.

We will serve Lions' Club on March 12th. Marilyn T. will fix twice-baked potatoes using some of the potatoes left over from the potato bar, Shari will fix roast beef, Marsha will fix scalloped corn, Bobbie and Marilyn P. will fix salads, Marilyn T. will fix deviled eggs, Marilyn P. will bring rolls, Andy will bring angel food cake, and Joan will bring strawberries and Cool Whip. We should come at 6 pm to set up.

Shari hasn't found out any more information about the Microsoft Suite.

**NEW BUSINESS:** The movie, "Call of the Wild," will be shown in Jefferson on March 20 for all teens. If we want to help with driving, let Marilyn T. know. The preschool and daycare Easter egg hunt will be held on April 8th. The older kids' Easter egg hunt will be on April 11th at 10 am. Marilyn T. would appreciate help with this. We are to be there at 9:30 am to get our assignments. The kids' cooking class has not been scheduled. Marilyn T. will attend Kid Fest on April 6th and 7th in Ames. Toddler Fest will be held on April 18th. It is for children ages less than 2 but no older than 4.

A recycling program will be held on Thursday, March 26th at 5:15 pm for a light supper with the program starting at 5:30 pm. Troy Reynolds from the Boone County Landfill will present the program. Information about the program is on the Library's Facebook page.

The sing-a-long "Sound of Music" movie will be shown on Sunday, March 29th at 2:00 pm. Bring a snack to share.

The Churdan Library will host GCLA on Monday, March 30 at 9:00 am. "Breakfasty" food will be served.

Greene County Extension will be hosting a STEM Fest. No other information is available.

After a lengthy discussion about Mini-con, including a "no" vote from Bobbie, it was decided to send a reply to the e-mail that was received from Jane at the Jefferson library. The e-mail will state that the Trustees will allow our directors to give 5 hours to Mini-con either for planning or at the actual event. We would also like to see these types of events given at different venues around the county instead of at just one place. We would go more for a STEM fest in the future.

"Spot, Stop, and Avoid Fraud" will be presented on April 14th at 1 pm by the County Extension. National Library Week is April 20-25. "My Plate," an Extension program on nutrition for Seniors will be held on Monday, April 20 at 1 pm. There will be a wine tasting party on Tuesday evening, April 21, and a HOPES (Healthy Opportunities for Parents to Experience Success) program. The group would like to talk to parents about the programs they have available to help parents improve their skills raising children from prenatal to age 3.

Library Directors from the area will meet at the Library for a Directors' Round Table on Tuesday, May 5 from 9am-12:30 pm. Maryann Mori chose to have the meeting in Churdan. The focus for discussion will be library projects. A light lunch will be served.

A program on the history of Women's Voting will be held on Sunday, Sept. 27. This year is the 100th anniversary of the passage of the 19th amendment that gave women the right to vote.

The program will be presented by Kathy Wilson and will cover the struggles that women faced to get the right to vote and also about the roles of women in today's society.

Greene County Reads will be held on April 30. The book discussion will be on "Little Women," written by Louisa Mae Alcott.

The Trustees do not feel that the Library is as clean as it should be. Bobbie made a motion that Dezetta should come and clean on Thursday mornings besides her regular cleaning time on Sundays, giving extra attention to the bathrooms. Extra cleaning is needed because of the coronavirus scare. Joan seconded. Motion carried. We looked over the list that Shari has for Dezetta to follow and added a few items.

Bobbie made a motion to adjourn. Marilyn P. seconded. Motion carried.

We adjourned to the front of the library to talk about what kind of front step we would like to have installed.