

JEFFERSON PUBLIC LIBRARY BOARD MEETING MINUTES

August 10, 2022

PRESENT: Adams, Griffith, Skretta, Stelse, Library Director Anderson

ABSENT: Brown-Kurtz, Pizano, Zinn, City Council Liaison Laurie Teeter

Guests: None

Approve Agenda: Adams, Skretta, unanimous

Approve/Correct Minutes from July 2022 meeting: Adams, Stelse, unanimous

COMMENTS FROM PUBLIC/CORRESPONDENCE: Notice from Nick Zinn resigning from his library board position effective Thursday, August 11, 2022

FINANCE AND STATISTIC REPORTS: See handouts

2 bills to note (one was for periodicals and the other for outside extension of wifi services) the rest was typical Summer program is wrapping up with good participation Circulation numbers are pretty good and trending up

AUDIT BILLS: Skretta made a motion to approve the July bills as follows:

Expenses: 10,349.86

Salaries: 27,580.51

Fringes: 10,536.28

TOTAL: 48,466.65

Stelse seconded the motion and Adams reviewed them

Roll call vote: Adams-yes, Griffith-yes, Skretta-yes, Stelse-yes

COMMITTEE REPORTS: None

FOUNDATION BUSINESS: SCLS and Jefferson Community Foundation accounts both saw an increase

DIRECTOR'S REPORT:

a. Thursday 9-22-22 from 9:00-3:30 will be a strategic planning day with Linda Ager facilitating. Board members are welcome to join but an overview of the strategic planning day will be discussed at the October meeting

BUSINESS AND DISCUSSION:

a. Circulation Policy/Fine Free

Skretta made a motion to approve the new circulation policy eliminating overdue fines and waiving past fines effective September 1, 2022 (Skretta, Adams, unanimous)

NEW BUSINESS:

a. 2023 Budget-Currently in the process of developing with early numbers being submitted with the wage study, keeping capital projects going, and incorporating inflation as important items

NEXT MEETING DATE: September 14, 2022