

SCOTT COUNTY LIBRARY SYSTEM MINUTES
MONDAY, January 25, 2021
NOON

This meeting was held electronically, via Zoom

The agenda for this meeting was posted in public in all Scott County Library System Libraries in accordance with Iowa law.

President Kristal Koberg-Shaefer called the January 25, 2021, meeting of the Scott County Library Board of Trustees at noon, electronically via Zoom due to social distancing concerns related to COVID-19.

Board of Trustees present: Kristal Koberg-Schaefer, Kevin Cahill, Niki Wuestenberg, Shelli Engelbrecht, Angie Ehlers, and Director Tricia Kane.

Approval of Agenda: The agenda was reviewed and approved by Kevin Cahill; seconded by Niki Wuestenberg. Motion carried.

Approval of the Minutes: Shelli Engelbrecht moved to approve the minutes; seconded by Angie Ehlers. Motion carried.

Approval of Bills and Receipts: The Accounts Payable Report for the meeting of Scott County Board of Supervisors for 11/18/20 through 1/25/21 were reviewed and discussed. Kevin Cahill moved to approve the bills and receipts; seconded by Shelli Engelbrecht. Motion carried.

Review of the Circulation and Budget: December 2020 was again a strong month for us compared to a year ago. In light of current restrictions, we still show great numbers and digital usage continues to be strong.

Board Education: Overdrive (audio books) has purchased a digital magazine platform, so it will be migrated to the Overdrive platform. This will happen in February - Tricia thinks we will see a real increase in usage.

Director's Report:

- Continued grab and go model with service restrictions.
- It was a successful partnership with North Scott Chamber Hometown Holiday in December. 1,190 people attended - great visibility for the library.
- Bookmobile – trial basis with two elementary schools - Neil Armstrong visit went well and Alan Shepard is next week. Vaccinations have been given at Grand Haven so Cathy will be increasing outreach there.
- Maggie Collogan retired in December – she was given a card shower and sendoff.
- Christine Barth was named one of the Reviewers of the Year by *Library Journal*, which is a huge honor.
- Three vacancies will be filled on the board in February: Kim Hildebrand (Princeton), Daniel True (rural Blue Grass), and Nathan Billany (rural LeClaire). Introductions and orientation will be done at the next meeting.

- Fred Meyer, former board member, has passed away. Tricia will select a book to donate in his name to be kept at the Blue Grass branch, and she will send a note to the family.

Old Business:

Angie Ehlers nominated Shelli Engelbrecht for the office of Vice President of the Scott County Library Board; seconded by Niki Wuestenberg. Motion carried.

New Business:

Dennis Wadhams, bookmobile driver/facility caretaker, will be retiring in March. His position is currently full time. To better serve our library, Tricia would like to split the position into two part time positions. One part time position being the bookmobile driver/facility caretaker, and one part time position being the branch associate with both requiring the license to drive the bookmobile. Tricia is confident this would not compromise efficiency. Board members were in agreement that the reorganization of the full time position to two part time positions would be a good decision.

Our next meeting will be Monday, February 22, 2021 at noon.

Kevin Cahill moved to adjourn the meeting; seconded by Shelli Engelbrecht. Motion carried.

Respectfully Submitted,
Angie Ehlers