

Meinders Community Library Board Meeting

October 11, 2022

The meeting was called to order by Justin Schroyer.

Present: Justin Schroyer, Mary Ann DeGroot, Melany Wellnitz, and Randy Erdman.

Absent: Pat Weets

Additions to the agenda and Approval of Agenda: A motion was made and seconded to approve the agenda and the motion was carried.

Community concerns: None.

Approval of the minutes from September 7, 2022: A motion was made and seconded to approve the minutes as they appear. Motion was carried.

Director's report:

- Started packing. Non-fiction first. Boxes are organized so patrons can still obtain necessary items. There have been helpers to build boxes. Newspaper article about use until Oct. 31, T/S during November will be open for patrons to pick up books and print. Ms. Wacker will need to present to Plum Creek Library Board to separate from the school entity.

Unfinished Business:

- Transition plan - The goal is to move books November 9-16. New building is clean and smells good. Morgan Library is giving the Public Library two more paperback book spinners. Working with a former library employee to review previous grants to ensure all items that belong to the public library are accounted for. The City is working with the City's IT guy in collaboration with the Plum Creek Library IT - \$250/year for this support from Plum Creek Library. Phone needs being looked into.

New Business

- Naming: Does the Public Library get to keep the Meinder's name?
- Questions for School Board Meeting:
 - What do you propose to do with the materials? 1993 agreement: If purchased by school is the school's. If purchased by Public Library is the Public Library's. The School Board wants to know how the inventory was established.
 - How to work through the details of fiscal details? City is working on taking over the payroll. Who is coordinating this with Jacque? Jacque Kennedy, Jen Dunn, Kevin Enerson + Jeff Jones & City Payroll/HR.

Next meeting November 2, 2022 @ 5:15 p.m.

Respectfully submitted by Melany Wellnitz.