

# **Fort Dodge Public Library Board of Trustees**

## **Meeting Minutes**

August 28, 2023

### **I. Call to order/Roll Call**

President Kelly Hindman called to order the regular meeting of the Fort Dodge Public Library Board of Trustees at 3:30 p.m. on August 28, 2023 at the Fort Dodge Public Library.

The following persons were present: Rita Schmidt (Director), Alexis Powers (staff), Deb Kelleher, James Kramer, Merrily Dixon, Sheryl Griffith and Kelly Hindman.

### **II. Approval of Agenda**

A motion to approve the agenda was made by Kelleher, and seconded by Kramer. Motion carried.

### **III. Approval of Minutes**

A motion to approve the July meeting minutes was made by Griffith and seconded by Dixon. Motion carried.

### **IV. Comments/Questions from the Public**

#### **V. Bills and Financial Reports**

- A. Kelleher moved payments in the amount of \$2,740.69 to be approved in the Gift and Memorial Accounts. Griffith seconded. Motion carried.
- B. Griffith moved payments in the amount of \$9,039.67 to be approved in the City Funds Accounts. Kramer seconded. Motion carried.

#### **VI. Communications/Board Education**

#### **VII. Committee Reports**

- A. Foundation – No important changes.
- B. Friends – Meets in September.

#### **VIII. Directors Report**

##### Board

- The State Library Boardroom Series begins in September. These are continuing education opportunities for board members via zoom. Details and links are provided in the report.

##### Technology

- The new security cameras and software are live.
- Fort Dodge Fiber is working out the logistics of connecting the building to the fiber.

##### Programming

- 22,000+ items were checked out during the Summer Reading Programs!
- Storytimes start back up in September.
- Evening coloring sessions will return in September.

##### Website

- The initial color palette is included in the packet. The calendar portion of the website was the focus this past week. The library logo is currently being worked on and descriptions for rooms, databases, and programs/events are being finalized.

**IX. Old Business**

**X. New Business**

- A. Date of December Board Meeting – The tentative date scheduled is Thursday, December 21, 2023.

**XI. Adjournment**

Griffith moved a motion to adjourn. Seconded by Kelleher. The motion carried. The meeting was adjourned at 3:55 p.m.