

Tuesday, November 2, 2021
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Nov 2, 2021 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Nov 2, 2021 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Nov 2, 2021 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Nov 2, 2021 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Nov 2, 2021 - Library Board Meeting
Type :

File Attachments

[October minutes.pdf \(85 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Nov 2, 2021 - Library Board Meeting

Type :

File Attachments

[Expense report.pdf \(1,210 KB\)](#)

[Accounts Payable October.pdf \(526 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Nov 2, 2021 - Library Board Meeting

Type :

File Attachments

[October Revenue.pdf \(1,195 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Nov 2, 2021 - Library Board Meeting

Type :

File Attachments

[Cash Investment September 2021.pdf \(33 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Nov 2, 2021 - Library Board Meeting

Type :

File Attachments

[October 2021.pdf \(63 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Nov 2, 2021 - Library Board Meeting

Type :

File Attachments

[October circulation.pdf \(652 KB\)](#)

[October programs.pdf \(13 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of GoGo Gadget policy

Meeting :

Nov 2, 2021 - Library Board Meeting

Type :

Public Content

Requesting approval of the GoGo Gadget policy which includes a late fee. The Director contacted other libraries in the system who have a similar collection. They do charge a late fee for this collection but also have gone fine free in their library. Most feel that this collection warrants a late fee do to the cost of some of the items.

File Attachments

[Policy.pdf \(362 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Approval of 3D printer policy
Meeting : Nov 2, 2021 - Library Board Meeting
Type :

Public Content

Staff are requesting approval of the 3D printer policy. The 3D printer is available to all patrons to submit a print job whether they have an SPL library card or not. We also recommend a nominal fee charge of ten cents per meter of filament used with a \$1 minimum charge.

File Attachments

[3D printer policy.pdf \(482 KB\)](#)

4. Discussion/Action Items

Subject : 4.03 Approval to close December 31, 2021
Meeting : Nov 2, 2021 - Library Board Meeting
Type :

Public Content

Requesting approval to close the library on Friday, December 31st for all day staff training. Training will consist of GoGo Gadget library, 3D printer and policies.

4. Discussion/Action Items

Subject : 4.04 Discussion and approval of Holiday bonus/gift
Meeting : Nov 2, 2021 - Library Board Meeting
Type :

4. Discussion/Action Items

Subject : 4.05 Discussion of Long Rang Planning Meeting

Meeting : Nov 2, 2021 - Library Board Meeting

Type :