**West Point Public Library Board Minutes**

**August 13, 2024 at 6:00 p.m.**

**Present:** Carl Johnston, Mary Link, Vicky Lundeby, Pat Krogmeier,

 Bob Winnike

**Absent:** Suzanne Menke, Melinda Robey

**Agenda Approval:** moved by Vicky, seconded by Mary

**Minute Approval:** moved by Bob, seconded by Mary

**Bill Approval:** moved by Vicky, seconded by Bob

**Reports:**

Dara reported Circulation and Stats were steady for the month. The Summer Reading Program was a huge success with a 33% increase in sign up from 2023. Preschool story attendance was up 81% from 237 in 2023 to 429 in 2024 and attendance at Wednesday programs more than doubled from 410 to 849. The Summer Reading Programs Grand Prize winners were: Kalyn Foecke, Hattie Fehseke, Eileen Pranger, Tammy Crawford, Jayden Blacker, and Sylvia Meller. The library received $2,875.00 from the County Quarterly Disbursement. Kalyn Featheringill, the Kensington’s Sr. Living Consultant, would like to sponsor a program at the library or even provide snacks at an existing program. Iowa Learns will be transitioning to a new system called Workday Learning over the next month. The Library Foundation funded the annual Jr. Guild Subscription for $1,122.24. Discussion was held about the city requiring the library to pay a portion of the city audit. Dara is continuing to gather information. Dara attended the Lee County Librarians Meeting on August 7th in Fort Madison. She will also be attending the Lee County Libraries Annual Advisory Board Meeting on September 24th at 7:00 p.m. in Donnellson and the Learning Circuit focusing on AI in libraries on September 26th at the North Liberty Public Library. Dara continues to weed books in the adult fiction section and has reorganized the juvenile graphic novels area.

**New Business:**

With a motion made by Mary, seconded by Vicky with all in favor to close the library from August 31st -September 2nd in observance of Labor Day.

**Board Education:**

Dara logged into the State Library of Iowa website to show the Board Members a new resource available for Library Directors and Trustees. The Public Library Compensation Toolkit is a guide to fair and equitable pay for library employees.

Bob made a motion to adjourn, seconded by Pat with all in favor. The meeting adjourned at 7:00 p.m.

Respectfully submitted by Patricia Krogmeier