**West Point Public Library Board Minutes**

**May 12, 2024 at 6:00 p.m.**

**Present:** Carl Johnston, Mary Link, Suzanne Menke, Vicky Lundeby,

 Bob Winnike, Pat Krogmeier

**Absent:** Melinda Robey

**Agenda Approval:** moved by Suzanne, seconded by Bob

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

**Bill Approval:** moved by Vicky, seconded by Suzanne.

**Reports:**

Dara reported Circulation and Stats were up. The library had more patrons in the library, website visits, reference questions answered, and nine new library cards were issued. The library has obtained a Tier 3 Status accreditation through June 30, 2026. The West Point Community Club has donated $1,000.00 for the Summer Reading Program. The Lee County Library Advisory Board held a special meeting on April 10 and approved the Librarians' recommendations based on the county’s decision to cut library funding. The County is now funding the libraries only $813 over the minimum required by law. $1,100.00 has been donated to the library in memory of Reed Haeger. Hoopla, a digital streaming service, is now available to patrons. The initial investment of $1,500.00 was paid for by the West Point Public Library Foundation using funds from the Dale Wilson Estate. Dara spoke with the city auditor who was pleased with the transfer of the majority funds out of the market and into bank issued CDs. All remaining market investments should be transferred into bank issued CDs by the end of the summer. The Summer Reading Program Flyers/Calendars are available to patrons both in the library and online. Dara has begun weeding the adult section. Learn to play Bridge is a new adult program being offered on Mondays at 2:00. The Book Sale will be June 6, 7, 8. Dara will attend the Director’s Roundtable in Washington, Iowa on May 16th. The theme is Libraries are Forever.

**New Business:**

A motion was made by Vicky and seconded by Bob with all in favor to continue with Drake Hardware and Software Quarterly Service Agreement for $380.00. The Board discussed renewal of upcoming CD’s and rates. Vicky made a motion to renew and keep the CD’s currently at the Pilot Grove Bank at an interest rate of 5.1% for eleven months. Mary seconded with all in favor. Suzanne made a motion to approve closing the library on May 25 and 27th for Memorial weekend. Vicky seconded with all in favor.

**Unfinished Business:**

After discussion, the Board tabled the renewal of the CD currently invested in the Two Rivers Bank.

Suzanne made a motion to adjourn, seconded by Bob. The meeting adjourned at

6:40 p.m.

Respectfully submitted by Patricia Krogmeier