

August 2, 2023

Called to order at 3:10 pm

In Attendance: Linda Sorensen, Doug Sorensen, Hal Murdock, Rob Sierra, Kim Robinson, Shiloh Tippett, Sandy White, Jodi Robinson, Leah McManus

Absent and Excused: Kelly Beeson, Martha Bringhurst

Sandy read the May 10, 2023, minutes. Linda Sorensen made a motion to approve with 10 corrections, 2nd by Hal Murdock, all approved.

We have circulated one paddle board; it came back without damage. The city attorney had some suggestions (i.e., indemnification language), Jody added them to the policy per the attorney's request. Jodi might get a compressor to help with checking the air in the paddle board. Rob Sierra made a motion to approve the paddle board policy, 2nd by Kim Robinson, all approved.

Leah gave an update on the ILL program. It is her desire for the ILL program to be used responsibly. Stats for how important the program is. Normally, our library receives 150 ILL requests a year. The first year of grant showed requests go up to 600, and this year (being the second year with the grant) ILL requests went up to 1,200. During our time with the grant, only 2 items went missing; both items were with new cards (on probation). The total cost for covering the loss came to a total of \$33.95. Leah put together an ILL policy. Our library does the screening on patrons while the lending library holds responsibility for lending it out. Our ILL support grant for this year is around \$5,300. Leah can request renewals from the lending library. There is a section on OCLC where the lending library can request a book back ASAP when one of their patrons is requesting that item. Motion to approve ILL policy by Shiloh Tippett, 2nd by Rob Sierra, all approved.

Jodi's Updates: the library has had a power wash, including the outside windows. The goal was to get loose mortar out of the grout. The new grout isn't an exact match, but it is as good as can be matching to something as old as 100 years old. There is a ceiling leak in the men's bathroom. The molding that goes around the building has water damage. We are wondering why water is pooling and not draining? The windows will be professionally cleaned. The paint that was chipping is now peeling off since the power wash.

We had a good summer with programs. We had over 100 people come to the plant nursery (in 2 field trips). This morning we had a first responder activity with close to 100 people. Art show was over on the 24th. On the 24th alone, there were 40 people who came to visit. On the 28th of August we are getting an exhibit from the arts museum which will be here for 3 months. Art programs are starting back up with the close of summer. We have a Dowdle puzzle of Beaver City. It would be neat to put the giant puzzle on the two-story wall by the east stairs. Time to start thinking about a community survey to help us reach our library's long-range plan. This will be an agenda item for our next meeting. The library is utilizing Beaver County Journal. Jodi is thinking of putting a notice in the newspaper stating to county residences that we can help Minersville and Milford patrons with ILL because patrons hold a Beaver COUNTY library card.

Next meeting: November 1, 2023 @ 3 pm.

Motion to adjourn by Rob Sierra, 2nd by Kim Robinson, all approved.