

November 1, 2023

Called to order at 3:03 pm

In Attendance: Linda Sorensen, Doug Sorensen, Kim Robinson, Shiloh Tippetts, Sandy White, Kelly Beeson, Jodi Robinson,

Absent and Excused: Martha Bringham, Hal Murdock, Rob Sierra

Sandy read the August 2, 2023, minutes. Kelly Beeson made a motion to approve with 4 corrections, 2<sup>nd</sup> by Linda Sorensen, all approved.

Book Share Information: there is an Interlocal Agreement for Library Courier Service between Milford, Minersville, and Beaver locations stating that Beaver Library will be reimbursed for mileage to shuttle books back and forth between the libraries. Shannon Terry from Minersville Library posted a letter to Jodi as of 10-11-2023 stating that Minersville Library will no longer pay for the book exchange services as of December 31, 2023. There is a county-wide homeschool group that meets at Minersville Library every Tuesday that could possibly volunteer to shuttle the books for free.

Gaming: There was some money left over last fiscal year from the Cleft budget. The library purchased a Nintendo Switch gaming system. Leah has made sure that there are safety measures on the gaming system so that users can't make purchases or access things that they shouldn't. We made some updates and changes to the gaming policy that Jodi presented to us. Kelly Beeson made a motion to approve the Gaming Policy, 2<sup>nd</sup> by Shiloh Tippetts, all approved.

Compliance questions for Community Survey: the State Library is encouraging our Library to put together a survey to better understand our community's needs. They suggest asking open-ended questions. We want the survey to be less than 10 questions that will take no longer than 3-5 minutes. Our goal would be to expand and encourage more usage of the library but those who aren't currently regular patrons. If we put it on the Library's Facebook page plus as a QR in the Beaver County Press, we could easily reach 100+ people. We could possibly offer an incentive for those willing to fill out the survey.

Possible questions

1. Are you a current holder? Y/N
2. Did you know we offer xyz program? Have you ever used or participated in this program?
3. What programming would you like to see?
4. How likely are you to become a patron?
5. Do you currently have access to Wi-Fi?

Jodi will compile a survey for approval at the next meeting.

Jodi's Updates: As of September, we have an average of 1,000 items in circulation a month. Attendance: 2,500 people. Storytime has gone up significantly, with over 150 people in attendance in the last two months alone! With the eclipse, there was an outreach of 77 people.

Next meeting: February 7, 2024 @ 3:15 pm.

Motion to adjourn by Sandy White, 2<sup>nd</sup> by Kelly Beeson, all approved.