

Rawlins Municipal Library Board

January 30, 2017

Minutes

The Rawlins Municipal Library Board met in regular session Monday, January 30, 2017 at 5:00 pm in the Dakota Room. Present were Chairman David Page, Matthew Reitzel, Amy Weller, Brenda Hemmelman, Sue Douglas, Commissioner Jamie Huizenga and Library Director Robin Schrupp. The consent calendar which included the January Agenda and the December minutes was accepted with a motion by Weller and seconded by Huizenga. All approved.

General circulation for the month of December was 9,509. A total of 1,017 eBooks were checked out, 1,382 internet/computer uses were recorded. Patron count was 9,915 which is an average of 354 patrons per day for the month.

The Librarian's Report highlighted activities that were held in December/January and upcoming programs in February: Storytime, a "Get to Know Your E-Reader" session, Super Senior Day with accountant Ron Wire, Adult Coloring Club, a Christmas American Girls program, Snowflake story hour, and a "Creativity Under Construction" program. The *Read-To-Me* program with the theme "Mittens and Kittens" began Jan 17th and will run through February 21st. A grants training workshop will be presented on Feb. 9th by Brenda Hemmelman and Kathleen Slocum from the State Library, and the Feb. 6th Super Senior Day will also feature Hemmelman as she talks about genealogy and the Ancestry database. In other updates, Schrupp gave highlights of the ALA Midwinter conference she attended in Atlanta, Georgia in January. The library will be closed 02/20/2017 for President's Day.

The financial & statistical reports, including year-end data, were discussed and approved.

In New Business, the board reviewed the proposed *Library Card Policy* and suggested some minor additions. The revised policy will be reviewed for acceptance at the February meeting. In other business, the board continued to develop and refine the goals and action points of the library's long-range Strategic Plan. □

The meeting adjourned at 6:15 p.m. The next board meeting will be held on Monday, February 27th at 5:00 p.m.

David Page
Board Chairman

Robin Schrupp
Library Director