

Rawlins Municipal Library Board
February meeting/held March 9th, 2017
Minutes

The Rawlins Municipal Library Board rescheduled its February 27th meeting to Monday, March 9, 2017 at 5:00 p.m. 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 February agenda and the January minutes was accepted with a motion by Hemmelman and seconded by Reitzel. All approved.

General circulation for the month of January was 11,832. A total of 1,232 eBooks were checked out, 1,437 internet/computer uses were recorded. Patron count was 10,952 which is an average of 378 patrons per day for the month.

The Librarian's Report highlighted some of the activities held in February including Storytime, Super Senior's Day (with guest speaker Brenda Hemmelman discussing genealogy and the Ancestry database), Adult Coloring Club, a Grants and Foundations workshop presentation by Brenda Hemmelman and Kathleen Slocum, a Laura Ingalls Wilder birthday party, and the *Read-To-Me* wrap-up with the theme "Mittens and Kittens." Other activities included Library Legislative Day at the Capitol (16th), Jumpstart "Train the Trainer" session at the State Library followed by the locally presented Jumpstart for area librarians the following week at Rawlins, & an Active Shooter training for all city employees which was held at the RC Transit building. The library was closed February 20th for President's Day. Displays have been set up to commemorate past presidents, as well as highlighting Black History Month. The library's AWE computer stations are up and running and the children are enjoying the new pre-loaded games. Upcoming activities in March: Dr. Seuss Day (*Read Across America*) storytime, Teen Tech Week, Super Senior Day with Jamie Steiner from "SHIINE", and the Adult Coloring Club.

The financial & statistical reports were discussed and approved.

In New Business, the Weller and Douglas nominated Matthew Reitzel for the position of library board vice-president, replacing former board member Terry Woster. All voted in favor. The board then acknowledged the appointment of Virginia (Sannes) Kaus as the summer temporary hire. Virginia will be assisting the staff with the Summer Reading Program and with the American Girls Program. Board members then reviewed the revised *Library Card Policy* with a motion by Reitzel and seconded by Hemmelman. The next item of discussion was the *Go Green* campaign. The library will be presenting an "Earth Day" storytime on April 22nd, and hosting a public event April 29th on recycling and what the City of Pierre offers in this regard with guest speaker Nick Emme from the SD Department Environment & Natural Resources, and featuring an introduction on the *Go Green* campaign by Mayor Gill. Board members will gather after the presentation to assist with the clean-up efforts around the library property. In other business, the board discussed the final draft outlining the goals and action points of the library's long-range Strategic Plan. It will now be sent on for mayoral and administrator approval.

The meeting adjourned at 6:10 p.m. The next board meeting will be held on Monday, March 27th at 5:00 p.m.

David Page
Board Chairman

Robin Schrupp
Library Director