**West Point Public Library Board Meeting**

**August 8, 2023 at 6:00 p.m.**

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

Pat Krogmeier

**Absent:** Melinda Robey, Bob Winnike

**Agenda Approval:** Moved by Suzanne, seconded by Vicky

**Minute Approval:** Moved by Mary, second by Vicky

**Bill Approval:** Moved by Vicky, seconded by Suzanne

**Reports:**

Circulation and STATS were steady for the month. The library received $1,430.93 from Direct State Aid. Dara used these funds to purchase a desktop computer and software, newspaper subscriptions, and an adult library program. Open Access patrons checked out 946 items which was an increase of 211 when compared to last year’s circulation stats. IAShares continues to deliver twice a week with a new driver beginning on Monday’s route. Access Systems has agreed to include air printing capabilities and a locked-in rate for copies in the five-year lease agreement. Pickleball material will be housed temporarily at the library and can be checked out for a $5.00 refundable deposit. Dara is exploring the possibility of a second library book club, as there is a waiting list of ten patrons. The AWE Platinum 3 upgrade has not been released yet. The library will receive the update for free if it is released before the library’s warranty is up. Fall activities at the library will be Bingo, STEAM program with Susan Bugg from Lee County Extension, Preschool Story Time, and the Titanic Exhibit on loan from the Burlington Library from September 1st-28th. The Board Members were reminded of a special board meeting on August 22nd at 5:00 p.m.

Suzanne made a motion to adjourn, seconded by Vicky, with all in favor. The meeting adjourned at 7:15 p.m.

Respectfully submitted by Patricia Krogmeier