**West Point Public Library Board Meeting**

**October 10, 2023 at 6:00 p.m.**

**Present:** Carl Johnston, Mary Winnike, Suzanne Menke, Melinda Robey,

Vicky Lundeby, Pat Krogmeier, Bob Winnike

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

**Minute Approval:** Moved by Melinda, seconded by Suzanne

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

**Reports:**

The United Way of the Great River Region has donated eleven books to the library as part of their 9/11 project. The American Legion Unit #668 also donated six children’s books focusing on patriotism, our flag, and our veterans. One hundred sixty-eight patrons attended the month-long Titanic Exhibit. Dara gave a presentation on the FY 2022-2023 Annual Report to the West Point City Council Members on October 9, 2023. Dara shared the Annual newsletter with each of the library board members. The Sharp Copier ordered in July from Access Systems has not arrived yet. The Library received $1,435.58 from Direct State Aid to be spent by June 30,2024. Carl and Dara attended the Lee County Libraries Annual Meeting on September 26, 2023, in Keokuk. The Lee County libraries will be asking the Board of Supervisors for an increase of $5,000 ($1,000 per library) to go towards databases and an additional $1,000 to be used to purchase additional Wonderbooks, for a total increase of $6,000. Fall Program attendance is surpassing all expectations with twenty-four in attendance for BINGO, ten attending the STEAM Program, and ten adult patrons attending the Jeri Spark’s Rotating Mediums class. Dara has booked the Foam MegaBlaster, Bubble Stations, Dinosaur Dimensions, Cockatoo Encounter, and the ISU Insect Zoo for next Summer. The Library received $262.30 from the Fall book sale. The front door weather stripping and the sweep on both doors has been repaired. The LED bulbs for lights above the circulation desk have been ordered and an outlet fixed. A new security camera was installed to replace a malfunctioning one. A new Dyson Vacuum will be shipped to replace the defective one which was under warranty. The Library Board members will begin discussion of the 2024 budget at the November 14, 2023, board meeting. Nikki Wilson, Program Director of United Way in Lee County, would like the Library to be part of a “Caring Cards Program” which involves making cards for Veterans, Nursing Home residents, etc.

**New Business:**

A motion was made by Suzanne and seconded by Vicky with all in favor to close the library on Saturday, November 11, 2023 for Veterans Day. A security camera damaged by the power outage needed to be replaced for $900.00. Melinda made a motion to replace the security camera and Suzanne seconded with all in favor. A motion was made by Melinda and seconded by Bob with all in favor of not purchasing an Adventure Pass.

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

Respectfully submitted by Patricia Krogmeier