**West Point Public Library Board Minutes**

**February 13, 2024 at 6:00 p.m.**

**Present:** Carl Johnston, Mary Link, Suzanne Menke, Melinda Robey, Pat Krogmeier

**Absent:** Vicky Lundeby, Bob Winnike

**Agenda Approval:** moved by Suzanne, seconded by Mary

**Minute Approval:** moved by Mary, seconded by Melinda

**Bill Approval:** moved by Suzanne,seconded by Melinda

**Reports:**

Dara reported Circulation and Stats were up slightly this month. There were eight new library cards issued. The Fort Madison Food Pantry sent a note thanking the library patrons for their 37.6-pound food donation. The Ruth Suchow Memorial Association with the support of Humanities of Iowa is featuring a traveling exhibit celebrating the life and works of Iowa novelist and short story writer Ruth Suckow. Dara has put in an application to host the exhibit in 2024 or 2025. The West Point Public Library Foundation received $655.00 from the Darrell Becker Memorial and $30,118.55 from the Wilson Estate. Part of the money from the Bertha Panther Memorial and Don Snaadt Memorial has been used to purchase14 large print books. Snow days have impacted the early out school schedule resulting in the cancellation of the Early Out STEAM program for the rest of the school year. The AVG Software Renewal will cost $527.87 for two years which does not include labor. Dara attended the monthly Librarians Meeting on February 7 in Montrose. Dara will ask the West Point Public Library Foundation to fund Hoopla, an e-book/audio book/movie/music streaming service and Junior Library Guild, a monthly subscription service for youth material. The library’s DVD storage binders are wearing out and not replaceable, so DVDs will be transitioned to being stored in their original cases on the shelf. Dara discussed the severity and impact to libraries to State Legislation Bills SSB3168 and HSB678 would have upon libraries if passed.

**New Business:**

With a motion made by Suzanne and seconded by Melinda with all in favor to transfer $130,000.00 of the Ralph and Patricia Hoenig from the investment fund to a CD at Pilot Grove Bank with a 5.1% interest rate for eleven months. Dara discussed updating and changing the Hot Spot Policy with the board. Melinda made a motion to approve the update, Suzanne seconded with all in favor.

Suzanne made a motion to adjourn, seconded by Melinda with all in favor. The meeting adjourned at 7:00 p.m.

Respectfully submitted by Patricia Krogmeier