

Alexandria Library Board Minutes, May 12, 2022

Member present: Larry Oliver, Kim Terry, Laura Jean Rowe, Monica Etchison, Missy Giles, and John Dockery (arrived at 6:26 pm) and Interim Director Brad Sowinski. Absent: Gloria LeMaster.

Call to Order: Laura Jean called the meeting to order at 6:03 PM after Valerie Jerrills took a photo of the Board Member present for the newspaper.

Minutes: Larry made a motion to approve the minutes from the previous meeting. Kim seconded. Motion passed. Missy abstained.

Old Business: Brad let everyone know that Amnesty Month went very well, even after a few slight issues early in the month with Evergreen, and now the Library is moving forward fine free. Also provided an update that the new toilets and Sonitrol both seem to be working OK currently.

New Business: Missy let Brad know that Moonlight Llamas would be interested in bringing a couple of animals to the Kickoff Party on June 4th.

Director's Report: Everything is present and accounted for.

Patron Printer has issues that required two separate service visits from the Ricoh Rep. This led to an adjusted workflow on printing for patrons.

Interior front door latch would not work when turned and required Jim's Master Locksmith to come out and make the repair.

EKeeper was able to add the Read A Loud extension on Google Chrome and allows for it to read text. Came in response to a patron asking for assistance with homeschooling their grandchild.

Amnesty Month was extended to May 5th and then Evergreen made the change to fine free.

Summer Reading is almost here, and the Kickoff Party is June 4th from 12:00 pm to 3:00 pm. Library has volunteers already from Alexandria Grand Prix, Alexandria Fireworks, and others for drinks and games. Library has outreach events planned with several of the teachers along with AMES Fun Fest to inform students and their families

Librarian's Report: Brad shared Hoopla Report stats.

Treasurer's Report: All banks have balanced as of 5/01/2022.

A motion to approve the Register of Claims 200-240 was made by Larry and seconded by Monica with the question being asked in regard to claims 187-199 that were not approved last month and are not shown this month. Brad said he could check on those. Motion carried. Missy and John abstained.

Announcements: None.

Public Comments: John asked about Care Day and it is believed to be May 21st. Library may get a group together to do some work outside around the Library.

John also asked about the Board Members getting an updated contact list.

Adjournment: John made a motion to adjourn, and Larry seconded. Motion carried. Meeting adjourned at 6:40 PM.

Next meeting is Thursday, June 9th at 6:00 p.m.

Respectfully submitted,
Secretary, Larry Oliver