MASON CITY PUBLIC LIBRARY DISTRICT

**BOARD OF TRUSTEES MEETING**

**10/5/2023**

Hearing for the black border was held beginning at 5:00 with no public in attendance.

President Edison called the meeting to order at 5:10 p.m. Present: Trustees Edison, Power, Zimmerman, Smith, and Director Yeoman. Absent: B Brooks, R Brooks and Conover.

**Correspondence & Visitors**: None

**Minutes:** The minutes from the 9/5/2023 regular meeting were reviewed. Smith made a motion to accept the minutes, seconded by Zimmerman, all ayes, motion carried.

**Treasurer's Report:** The treasurer's report for September 2023 was reviewed. Smith made a motion to accept the treasurer’s reports, seconded by Power, voice vote of all ayes (4) of those present, no nays, three absent, motion carried.

**Library Report:**

September

2,117 patrons were served, 2,769 items were checked out 2,030 items were checked in, 62 magazines were checked out and 71 were checked in, 223 reference questions were resolved, 381 requests were placed, 321 holds were taken care of, 45 patrons were added to the database and 23 were deleted, 137 items were added to the collection and 49 were deleted, 102 PAC logins occurred, and 25 holds were placed in the PAC.

* 1. SHARE costs will be going up approximately 25% and membership will have a choice between add-ons and an all-inclusive model. The cost difference for this library is more for the add-ons than all-inclusive so our vote will be for the all-inclusive model.
	2. IMRF is changing the way reporting is done on-line on their new website. Director attended the online introduction to the site that was mandatory.
	3. Hosted the Pre-K at the library on the 19th in the evening and educated parents on the services we offer.
	4. Budget, Supplemental Report and Black Border were put in the paper. No communication or comments from the public on it.
	5. Applied for a grant from IHLS for HR Source and received it. Our cost will be $250 for October 2023 through June 2024 with IHLS paying the rest of the balance.

**New Business:**

The levy was reviewed, motion was made by Power to approve Ordinance 23-3 the levy, seconded by Zimmerman, roll call vote, all ayes (four) of those present, no nays, and three absent.

**Unfinished Business:**  None

**Committee Reports:**

**Finance/Personnel** (Edison, B Brooks, Power & Zimmerman)**:** No Report

**Policy** (Edison, Power, Zimmerman & Conover)**:** No Report

**Building & Grounds** (Edison, R Brooks, Smith & Conover)**:** No Report

**Long Range Planning** (Edison, Smith, R Brooks & B Brooks)**:** No Report

**School/Library Committee** (Edison, Smith & Power)**:** No Report

Smith made a motion to adjourn, seconded by Power, all ayes, the meeting was adjourned at 5:32 p.m.

Respectfully submitted,

 Gisa Power-Secretary