**Mitchellville Public Library**

**Board of Trustees**

**Regular Meeting**

**Monday, July 29, 2024 @ 6:00 pm**

**at the Mitchellville Public Library**

**Minutes:**

1. Call to Order: President, Jerry Butler @ 6:00
2. Roll Call: VP Rhonda Jones, secretary, Chrissy Bowers
3. Also Present: Ellen Heather and Piper LaGrange
4. Agenda: Approval, motioned by Jones, 2nd by Bowers
5. City Liaison:  Absent
6. Public Audience: (Please limit to 3 minutes/no Board action)
7. Approve Tentative Agenda: motioned by Bowers, 2nd by Jones
* Monthly Bills: $4252.55
* Library Statistics: July
* Director’s Report
1. New Business:
* Chapter 6 & 7 in Trustees Handbook, everyone read the chapters w/limited discussion needed.
* Strategic Planning begins, need workshop date. First phase was good, some slight changes to make. Then back to the board in Aug. for final approval.
* Review Bylaws: Look good and no changes necessary currently.
* Fundraisers: Update the board on our fundraising timeline for Shmoozaplooza. Jerry, Rhonda and Chrissy would be at the event to help. Ryan Houska had a family surgery to attend too, or he would have been there as well. We had three judges who will be judging the meat smoking contest. Trophies were printed and ready to go. Meat smoking rules were presented to all the smokers ahead of time.
* July is the change of officers. Board decided to wait for Ryan to be back with us.
* Evaluation Board decided to wait for Ryan to be back with us.
1. Trustee Comments: We are excited for the fundraiser and can’t wait to help.
2. Is there anything the library needs? Not currently. Board thanked Piper LaGrange for coming and invited her back anytime.
3. Directors Comment Ellen thanked her board for the help. Updated the board on a rural board candidate.
4. Adjoun: 7:01 pm

Board approval 08/07/2024