

**Board of Trustees Meeting
March 21, 2023**

The meeting was called to order by Lindsey Carlson. Shaw moved, Mertz seconded to approve the minutes of the February 21, 2023 meeting as mailed. Motion passed unanimously.

Roslin gave the monthly report for February. Total circulation was 3,382 physical items and 1,093 downloadable items. There were 461 uses of public access computers and 790 wifi access. Total visits was 1,612, which averaged 77 people each day.

Roslin gave updates on programs and activities last month and the following. Lifesize Candyland was a success with 249 games played over 3 days. Receptions are planned for Emily Lupita, one of 4 artists on display at the library and Kelsey Nichols, staff member and art teacher at the Middle School. We partnered with the Iowa State Extension Office to offer a series of learning sessions on Parkinson's disease.

March 29 is Iowa Flag Day with activities planned around the courthouse. The Friends of the Library will have its book sale on April 28 and 29.

Under Media Strategy Plan, the staff will promote events in April. National Library Week is April 23 – 29 and a press release will be sent out to media outlets. A proclamation is prepared for reading at the city council meeting on April 17 by Mayor Hatch.

Johnson moved, Evans seconded that the financial report for February be approved. Motion was unanimous. Mertz moved, Shaw seconded the city trust report for February be accepted. Motion was unanimous. Johnson moved, Shaw seconded the approval for payment of bills for March. Motion passed unanimously, and a copy is attached to the minutes.

Under Unfinished Business, Roslin reported that asbestos abatement was going on at the house and demolition is scheduled in early April. Habitat For Humanity and The Well hauled off most of what could be salvaged after the Chamber moved out. The Historical Society received some items as well. A door chime was saved for Suzan (Whittenberg) Griffin who grew up in the house when her father was a chiropractor. Her mother, Dorothy Whittenberg, just passed away at the age of 102 years. Utilities are scheduled to be shut off next week.

Under New Business, the board reviewed the Collection Development Policy. It will be revised and presented at the next meeting.

There being no further business, the meeting was adjourned. The next regular meeting is scheduled for Tuesday, April 18, 2023 at 4:00 PM at the Knoxville Public Library.