

Baxter Public Library Board Meeting Minutes
February 4, 2025

Call to Order: 5:12 pm with board members Leah, Rob, Barb and April present.

Agenda approved: Motion to approve by Barb, second by Leah. Passed 4-0.

Minutes approved: Motion to approve by Leah, second by Rob. Passed 4-0.

Librarians Report: December checkouts were 603, 13 children's programs were held with attendance of 233, four adult programs with 25 attendees, and a new family holiday event with 65 attendees. January checkouts were 941, 18 children's programs were held with attendance of 237, and four adult programs with 25 attendees.

Old Business: Chantelle has two hours left on her endorsement. Her last meeting is February 23rd.

Tabling Dolly Parton Imagination Library. Upcoming JLA meeting February 18th in Sully to discuss.

New Business: Reviewed and discussed Chapter 4 on Hiring a Library Director.

Circulation Policy reviewed and approved.

Discussed Technology (iPad) Policy and reviewed a draft, more to come.

Discussed adding library hours on Fridays from 12-4 pm during the school year if the City Council approves the library budget.

Attending City Council meetings: starting in March, one library board member will be attending city council meetings. They are held the second Monday monthly.

Bills: City Bills approved with a motion by April, second by Barb. Passed 4-0.

Public Comments: none

Date for next meeting: March 11, 2025 at 5 pm

Adjourn: 5:49 pm

Leah Wall, President