

Agenda for the
Baxter Public Library Meeting
December 3, 2024

1. Call to order @ 5:06 Amanda, Robert, Leah Channy and Barb present.
2. Agenda-Motion to approve by Barb and Amanda. Passed 4-0.
3. Minutes approved by Robert and Leah. Passed 4-0.
4. Librarians Report: 969 check out, 194 children program attendance, discussed the idea of a men's book club.
5. Old Business
 - a. Endorsement update -it is ready, and Channy has started the courses
 - b. Dolly Parton Imagination Library-puzzle fundraising event
 - c. Meeting Room Policy
 - d. By-laws
 - e. Director Evaluations
6. New Business
 - a. Chapter 3-reviewed and approved
 - b. Community Survey Results
 - i. Hours- Looking to add Friday hours
 - ii. Delivery service- seeing if a group of kids would be open to delivery
 - iii. Children's space iv. Youth activities for ages 5-7- looking to add to our kids' spaces (table, kitchen, train table).
 - c. Review Goals
 - d. Final Budget Review- submitting the budget for additional 5 hours to next year's budget- to approve by Leah and Robert second. Passed 4-0.
7. Bills
 - a. City Bills
8. Public Comments
9. Agenda for February Meeting- Tuesday February 4th, 2025, at 5pm
10. Adjourn 6:13

Motto: Read Learn Grow

Mission Statement: The library is a place for people to come together to learn and grow. It is a place for all patrons to have access to print and digital resources.

