

Baxter Library Board Meeting Minutes
September 3, 2024

1. Call to order @ 6:08
2. Agenda approved (April/Rob)
3. Minutes approved - (Leah/Barb)
4. Librarians Report
 - Checkouts down
 - Paused programming for the start of school
 - Storytime resumed today
 - Sandy starting preschool storytime
 - Qtrly JLA mtg in Mingo-Discuss Dolly Parton Imagination Library
 - Will close for RVTV along with the school
5. Old Business
- a. Programs
6. New Business
 - a. Chapter 16
 - We do not have a meeting room policy but we need one
 - We do not charge a fee but do have a scheduling system
 - CM will get a copy of another library's policy to review at next meeting
 - b. Internet policy
 - We have 1 computer
 - And an abundance of ipads and one with a keyboard
 - School filters are in place
 - Motion to approve (Barb/April)
 - c. Endorsement/ Platform change update
 - Removed current platform for CM accreditation, new platform will be up in October for her to finish training
 - d. New Hire - Wages need board approval
 - A few applications
 - Connie Kimberly willing to work more hours as backup. She is at \$12/hr and would like to bump to \$13/hr as
 - Motion passed 4-0 to raise Connie to \$13/hr
 - Motion passed 4-0 to raise new salary to \$13/hr
 - e. Annual Trustee Training - Oct 28th Newton Public Library 6-8pm
 - Potluck: Do we need to bring food?
 - Soups and Casseroles
 - f. Who-Fi meeting room bookings- meeting room policy (addressed above)
 - g. Dolly Parton Imagination Library
 - Newton friends are funding all of Jasper County up to \$24,000 per year (950 kids, 500 Newton, 47 Baxter)
 - Possibility of assisting them by fundraising
 - CM shared a couple of fundraising possibilities
7. Bills

\$25 tech training
New Open Sign
Library Materials
Mileage for JLA Mtg
Mileage for storytime training
Motion to approve: (Rob/Barb)

a. City Bills

8. Public Comments

9. Agenda for October 1 Meeting

10. Adjourn

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

Adjourn 6:32