

Baxter Public Library Board Meeting Minutes
April 1, 2025

Call to Order: 5:04 pm with board members Amanda, Leah, Barb and April present.

Agenda approved: Motion to approve by April and Leah. Passed 3-0.

Minutes approved: Motion to approve by Leah and Amanda. Passed 3-0

Librarians Report: Increase in checkouts in March. Adult attendance lowered in the last month, but children's attendance was a good turnout. Currently planning the summer reading program with the *Level up* theme. Dates and events are set June 5th-July 29th

Old Business:

- a. Dolly Parton Imagination Library-Fundraising to come
- b. iPad/Technology Policy- approved. Passed 4-0
- c. Personnel Policy-Leah signed
- d. Library Hours - Fall 2025- Extending Monday hours

New Business:

- a. Chapter 6-approved
- b. Operating Policy-approved
- c. City Council Meeting updates and schedule
 - Apr 14th-Leah
 - May-Rob
 - June-Barb
 - July-Chantelle

Bills:

- a. City Bills- Motion to approve by Amanda and Barb.

Public Comments: none

Agenda for May Meeting: Add Summer Reading

Date for next meeting: May 6th at 5:00

Adjourn: 5:27 pm

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.