

JESUP PUBLIC LIBRARY BOARD OF DIRECTOR'S MEETING  
MONDAY, JANUARY 25, 2021 – 6 P.M. VIA ZOOM

The Jesup Public Library Board of Directors met on Monday, January 25, 2021 via Zoom. President John Bergman called the meeting to order at 6:00 p.m.

Present: Becky Burke, Becky Wehrspann, Kraig Emick, Trela Rottinghaus, Dana Hummel, Linda Schmit, Eric Hoger, Angie Sabers (late arrival)  
Absent: Al VanderHart

President John Bergman introduced new member, Eric Hoger, who told us a little about himself.

The agenda was reviewed; a motion was made by Kraig and seconded by Linda to approve the agenda. All voted aye; motion carried.

#### SECRETARY'S REPORT

A motion was made by Dana and seconded by Trela to approve and accept the Secretary's Report for the November 23, 2020 board meeting. All voted aye; motion carried.

#### FINANCIAL REPORT

Revenue & Expense Report: Becky B. reviewed McElroy Grant funds, which have been received (she will check on Revenue line item); Enrich Iowa funds were also received. A motion was made by Linda and seconded by Trela to accept the Revenue and Expense Report. All voted aye; motion carried.  
Presentation of Bills: Becky B. made note of a couple yearly expenses. A motion was made by Kraig and seconded by Dana to accept and approve paying the bills as presented. All voted aye; motion carried.

#### DIRECTOR'S REPORT

- Number of people served and circulation numbers are steady
- Many items have been returned to the Library proper: chairs at tables; iPads; train tracks – all can be sanitized easily and regularly.
- Restrooms have been re-opened (but not advertised as such)
- Discussion concerning re-opening Saturday hours. Suggestions were offered for shortened hours, possibly late March/early April.
- First virtual program has been scheduled – one person has registered

#### COMMITTEE REPORTS

- **Executive:** did not meet
- **Outreach:** did not meet
- **Facilities & Grounds:** did not meet
- **Finance:** did not meet

#### CITIZEN INPUT

- Becky B. received feedback on our 2022 budget proposal from City Council member

#### OLD BUSINESS

- Branding/Marketing meeting: no feedback from Jan 13 meeting; notes are available on Citrix

- Strategic Plan: needs to be updated this year. John challenged each committee to meet and update their portion of the plan prior to March board meeting so it will be ready for review in April.

#### NEW BUSINESS

- Becky B. invites and encourages us to attend the Buchanan County Library meeting scheduled Feb. 3 at 7 p.m. via Zoom. She sent an email with the agenda and Zoom link.
- Becky B. sent an email with details about the upcoming Boardroom 2021 Webinar series, covering the Trustee Handbook this Thursday, Jan 28 at 6 p.m.

Next meeting, February 22 at 6 p.m.

February Marketing/Branding meeting, TBD

Kraig motioned to adjourn at 6:33 p.m.

Respectfully Submitted,

Becky Wehrspann, Secretary