Swisher Community Library

Board of Directors meeting

March 2, 2022

The Swisher Community Library Board of Directors met on March 2, 2022 at 6 p.m.

Board Members present were Tera Kringle, Monica Cox, Ben Winborn. Caitie Rowe and Cindy Shelangoski were absent and Library Director Laura Hoover.

Len Riker was present to record the meeting minutes.

Also present was Mary Gudenkauf.

Minutes:

Minutes from the February 2022 meeting were reviewed and a motion was made to approve them. MSC Winborn / Cox, all ayes. Motion passed.

Citizen’s Comments:

No citizen’s comments.

Director’s Report:

Financial Report:

Currently at 55% of annual budgeted spending through June and on target to meet annual budget.

Bills to Pay:

It was motioned to pay the current bills.  MSC Cox / Winborn, all ayes. Motion passed.

Monthly stats:

Door count is up from last year.

Children’s book check outs are running a little higher than last year.

Adult book check outs remain very consistent month to month.

Kanopy usage has started to increase significantly.

Reports and Announcements:

The Library and Parks and Recreation Committee applied for and received a grant for the Borne Learning trail. All the funds will go to the Parks and Recreation committee for use on the trail.

The Director has received a lot of interest in an Easter egg hunt. The WIOLS have asked the Library to hold a joint Breakfast with the Bunny / Easter Egg Hunt this year. It will be April 16 at Castek Park, starting at 9:30

The Swisher Library publicity card has been completed and sent out.

Long Range Plan:

Mary Gudenkauf shared the town council’s request that the Board consider what the Library might need to best serve a growing Swisher in the future. The City council also asked that the Director and Library Board enter discussions with South Slope about the library’s long-term use of the current building and the lot next to the building.

The Director informed the Board that institutional stability; infrastructure and staffing, should be part of the new five year plan.

The Director will set up a meeting with South Slope to discuss the library’s long term use of the building and open lot as part of developing the library’s next five year plan.

Becky Heil the state district representative will attend the next Board meeting to lead a focused walk through of the long-range plan

Other business:

No other business.

Next meeting will be Wednesday April 6, 2022 at 6 PM

Motion to adjourn at 6:50 p.m. MSC Cox / Winborn, all ayes. Motion passed.