

Guttenberg Library Board Meeting
September 23, 2024 – 7:00 PM
Guttenberg Public Library

Agenda

- 1) Call to order
- 2) Approve minutes from August 26, 2024 meeting
- 3) Board Training: Compensation Toolkit by the State Library of Iowa- discuss watching video on own time so can discuss at next board meeting
- 4) Review policies:
 - a. Guttenberg Public Library Phased Reopening Plan
 - b. Emergency Closing Policy
- 5) Update on library service contract with North Buena Vista
- 6) Continue discussion on potential Board member candidate list for mayor
- 7) Update on Iowa Library Association Conference
- 8) Approval for director to attend Space Planning Workshop
- 9) Clayton County Library Association Annual Fall Meeting
- 10) CD maturing
- 11) Director working on following:
 - a. FY24 Public Library Annual Survey
 - b. Strategic Plan- ends in 2025
- 12) August Library Report for Board and City
- 13) Guttenberg Library Foundation report from Foundation Treasurer Jim Schlueter
- 14) Upcoming Library programs:
 - StoryWalk® book: “PJ the Flame: A Story About Fire Safety” by Jenny Cable
 - Majhonn, Thursdays at 1:00 PM: 3rd, 10th, 17th, 24th, 31st
 - Scrabble, Fridays at 1:00 PM: 4th, 11th, 18th, 25th
 - Tuesday, October 1st at 6:00 PM, Book Discussion: “Lady Tan’s Circle of Women” by Lisa See
 - Wednesday, October 2nd at 2:30 PM, Tweens-day after school program
 - Thursday, October 3rd at 7:00 PM: Writers Open Mic, spooky theme challenge
 - Wednesday, October 9th – Friday, October 11th, Katey attending Iowa Library Association Conference in Des Moines
 - Friday, October 11th at 10:30 AM, Toddler Storytime
 - Monday, October 14th at 6:30 PM, Guttenberg Public Library Foundation Meeting
 - Tuesday, October 15th at 7:00 PM, Clayton County Library Association Annual Fall Meeting @ Volga Public Library
 - Wednesday, October 16th at 2:30 PM, Tweens-day after school program
 - Thursday, October 17th at 10:30, Program with Imagine the Possibilities

- Thursday, October 24th at 7:00 PM, Morbid Curiosities: An Evening with Edgar Allan Poe, sponsored by the Guttenberg Public Library Foundation, Municipal Building Auditorium
- Friday, October 25th at 10:30 AM, Toddler Storytime
- Thursday, October 24th – Thursday, October 31st, Pumpkin Character Decorating Contest
- Thursday, October 31st from 5 PM – 7 PM, Trick-or-Treating
- We are planning a program with the Fire Department sometime in October
- Firehouse & firetruck themed dramatic play area @ library

15) Approve library's expenditures

16) Set date for next meeting

17) Adjourn