

SHEFFIELD PUBLIC LIBRARY BOARD MEETING

Regular Session Minutes **Draft**

123 S 3rd Street
Sheffield, IA 50475

Date: Wednesday March 12th, 2025

Time: 5:30 PM

Roll Call

Members Present: Bonnie Theis, Onni Prestidge, Trevor Nelson, Kelli Lage, Gail Sheriff, Marcie Atwood

Members Absent: Alice Greiman

Others Attending: Morgan Symens

Approval of Agenda

Marcie made a motion to approve the agenda. Gail seconded. Unanimous Approval. Motion passed.

Public Comment: *The Library Board President and Library Board welcome comments from the public on any subject pertaining to Library business. You are asked to state your name and address for the record and to limit your remarks in order that others may be given the opportunity to speak. No action will be taken on items discussed. However, if warranted, the item may appear on a future agenda.*

Consent Agenda

1. Approval of Minutes from February 12th, 2025
2. Approval of Financial Report
3. Approval of Bills

Kelli made a motion to approve items 1 and 3, and table item 2. Onni seconded. Unanimous approval. Motion passed.

Librarians Report

1. Circ report
2. Internet update
3. Grant update
4. Programming update

Morgan stated that although the internet change is going well, there have been some issues that are being addressed. The grant reports are up to date. She is handling subscription renewals as they become due to ensure they are needed.

Programming for summer is well on its way. She has partnered with the Meservy Library to bring in additional entertainment to the program.

The newly remodeled Library Conference Room, has brought in new public users.

Old Business

None

SHEFFIELD PUBLIC LIBRARY BOARD MEETING

Regular Session Minutes **Draft**

123 S 3rd Street
Sheffield, IA 50475

New Business

1. Review and Approve March Budget Amendments

Kelli made a motion to approve the amendments. Marcie seconded. Unanimous approval. Motion passed.

Trustee Teachable Moment:

Chapter 6: Developing and Adopting Policies

Morgan read from the policy and Board Members were informed of the existing policy.

Agenda Items for Next Meeting

1. Approval of Financial Report tabled on March 12th, 2025.

Adjourn

Gail motioned to adjourn at 6:28 PM. Kelli seconded. Unanimous approval. Motion passed.