

Stewartville Public Library Board
August 20th, 2019.

Minutes from the Stewartville Public Library Board meeting of August 20th, 2019.

Draft

Present: Nate Deprey, Eileen Weinhold and Jean Thomson, Cheryl Fauver, Mary Lynch and Olyvia Heaser (until 6:15.)

Thomson calls the meeting to order at 6:03.

Deprey introduces the new Library Page Olyvia Heaser to the library board.

2020 Budget. Deprey presents early draft of the Stewartville Public Library's 2020 operating budget. Board discusses priority shifts towards spending more on programming, collections and capital building and that cost for these increases should be offset with reduction in staffing vs. 2019 operating budget.

Thomson shares details from last SELCO Foundation Meeting. Thomson tells the Board that the Library has \$137,386.71 in five funds held by the foundation.

Library Staffing Update. Deprey details the search for a part time Library Aide and presents a proposal to create a temporary Library Intern position paid at the Library Page scale.

Motion by Weinhold seconded by Lynch Recommending to the Stewartville City Council to create a Temporary Library Aide Position terminating at the end of August, 2020 and paid at the Library Page scale. Motion passes unanimously.

Changing Station for Restrooms. Deprey shows Library Board Members both the Library's restrooms and illustrates challenges to install a changing station in both rooms. After the tour and discussion it is the Board's consensus to re-designate the library's "men's room" a "family restroom" with a locking door and a changing station.

Thomson adjourns the meeting at 6:48.

Nate Deprey
Library Director