

## Spirit Lake Library Board Meeting

December 6, 2023

Present at the meeting: Roger Brockshus, Carolyn Butterworth, Frank Christenson, Cindy Davis, Matt Early, Vicki Perry. Absent: Christa Butler, Heather Kalkhoff, Krista Elmquist

The meeting was called to order at 5:30 p.m. by president Christenson. Minutes of the November 6, 2023, meeting were read by Butterworth. Early moved, seconded by Brockshus, that the minutes be approved. Motion carried.

Davis presented the financial reports. Motion by Perry, seconded by Early, to approve the reports. Motion carried.

Director's report:

- An excellent staff training took place at the Arnolds Park Library today. Speaker was Bonnie McKewon from the Iowa State Library. Included was a presentation on Facing Crucial Conversations, a Zoom meeting with the People's Law Library of Iowa (a reference website), and round table discussion.
- Minutes of the Friends meeting were made available to the library board.
- At the first of the year, our website will change to a platform provided by the Iowa State Library at no cost rather than the current Weebly platform. Access to the Library website will remain the same for patrons/users.

Unfinished business:

- Hoopla will go active on December 18. It was recommended by Hoopla that the library not put a cap on monthly usage at this time. As previously decided, the library will pre-pay \$2,000.
- There will be a move from Mediacom to Premier internet, which will be acted on in January when the Mediacom contract expires.

The next regular meeting of the library board will be Monday, January 8 at 5:15 p.m.

Motion to adjourn by Perry, seconded by Early. Motion carried. Meeting adjourned at 5:15 p.m.

A dinner and trustee in-service followed the business meeting. Bonnie McKewon presented the very informative and timely topic, "Facing Crucial Conversations."

Respectfully submitted,

Carolyn Butterworth, Secretary