

MINUTES OF REGULAR MEETING OF THE
TOLEDO PUBLIC LIBRARY BOARD OF TRUSTEES
TUESDAY, MARCH 15, 2022

A regular meeting of the Board of Trustees was held on Tuesday, March 15, 2022 at the Toledo Public Library. President Becca Chyma called the meeting to order at 5:46 PM.

The following Trustees were present: Becca Chyma, Erin Gumm, Steve Bearden, and Director McFate.

February 2022 Meeting Minutes:

Motion made by Bearden to accept the minutes, seconded by Gumm. All voted aye.

Public Comments: None

Correspondence: Everett Roland thank you card and a \$10 donation. St. Patrick's Day Card from a patron.

Library Reports:

Director McFate reported the following:

*Accreditation Plan is complete and submitted. Filed on February 16, 2022.

* 2022 Tama County Community Foundation Grant: approved for \$2,000. Will be used to update the Fantasy/Science Fiction Enhancement Project.

*Elizabeth Placencia will display her paintings in the entryway cases.

*Author Linda McCann Presentation on Monday, April 18, 2022 at 2:00. She will speak about genealogy.

*Summer Reading Program 2022- Assistant Director Brandi Harms is currently working on getting all the dates and times set. She has 3 presenters already signed to programs: Jenny Hulme (ISU Extension Office), Brendan Kelly (Tama County Naturalist), and Greg Johnson, (Toledo EMS/Fire Department).

Monthly Reports:

The group reviewed the monthly reports for circulation, volunteers, library programs, meetings, petty cash balances, and deposits shared by McFate.

Warrants & Payroll:

Gumm made a motion, seconded by Bearden to approve the warrants and payroll as presented. All voted aye.

Monthly Gift & Trust:

*Pedestal Desk and File (\$1367.40) for Director's Office.

Gumm made a motion to approve the bill for the desk and file, seconded by Chyma. All voted aye.

Old Business: None

New Business:

*Reviewed Registered Sex Offender Policy XX

Motion made by Bearden to amend the Registered Sex Offender Policy XX, seconded by Gumm. All voted aye.

Board Education:

*Iowa Library Trustee's Handbook (Chapter 7 & 14)

*Director Review

A motion was made by Bearden, seconded by Chyma to adjourn the meeting at 6:32PM. All voted aye. The next meeting will be held on Tuesday, April 19th, 2022 at 5:30 PM.

Respectfully Submitted,
Steve Bearden, Secretary