

MINUTES OF REGULAR MEETING OF THE
TOLEDO PUBLIC LIBRARY BOARD OF TRUSTEES
TUESDAY, APRIL 26, 2022

A regular meeting of the Board of Trustees was held on Tuesday, April 26, 2022 at the Toledo Public Library. President Becca Chyma called the meeting to order at 5:36 PM.

The following Trustees were present: Becca Chyma, Erin Gumm, Kevin Nelson, Kathy Holtz, and Director McFate.

March 2022 Meeting Minutes:

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

Public Comments: None

Correspondence: Easter Card from a patron.

Library Reports:

Director McFate reported the following:

* 2022 Tama County Community Foundation Grant awards ceremony was on Thursday, April 21st at the Wieting Theater. Director McFate and Assistant Director Harms were present to receive the check. Director McFate will begin updating the Fantasy/Science Fiction section.

*Tama County Library Association. Quarterly meeting was on Wednesday, April 20th at 9:00 am in Traer.

*Author Linda McCann Presentation on Monday, April 18, 2022 at 2:00. She spoke about genealogy. We had 8 people in attendance.

*Summer Reading Program 2022- Assistant Director Brandi Harms has everything ready to go. We will begin adding all information to our website, Facebook, and newspaper. Registration will be added to our website.

Monthly Reports:

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

Warrants & Payroll:

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

Monthly Gift & Trust: None

Old Business:

* Reviewed Strategic Plan.

The group reviewed the Library Strategic Plan 2019-2024 and accomplishments done to date with notes made in areas unfinished. To be reviewed again in one year.

New Business:

*Director Vacation

Motion made by Holtz to approve vacation of director on May 2-6. Seconded by Chyma. All voted aye.

Board Education:

*Iowa Library Trustee's Handbook (Chapter 6)

*Director Review

Director McFate shared about the Tama County Library Association meeting recently attended.

A motion was made by Gumm, seconded by Nelson to adjourn the meeting at 6:20 PM. All voted aye. The next meeting will be held on Tuesday, May 17th, 2022 at 5:30 PM.

Respectfully Submitted,
Steve Bearden, Secretary