

MINUTES OF REGULAR MEETING OF THE
TOLEDO PUBLIC LIBRARY BOARD OF TRUSTEES
TUESDAY, JULY 20, 2021

A regular meeting of the Board of Trustees was held on Tuesday, July 20th, 2021 at the Toledo Public Library. President Becca Chyma called the meeting to order at 5:34 PM.

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

June 2021 Meeting Minutes:

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

Correspondence: None.

Library Reports:

Director McFate reported the following:

*Summer Reading Programs:

 "Read for the Bead" continues until July 31st (32 kids participating).

 "A-Z Challenge" continues until July 31st (12 kids have completed, many others participating).

 "Book BINGO Adult Reading Program" continues until August 13th.

*Summer Art Lab is now finished. 168 kids attended the Art Lab Sessions.

*Nature Lab with Tama County Naturalist Brendan Kelly @ 10:30AM and 1:00PM. (12-14 kids each session)

*Story Time continues until July 31st on Wednesdays at 10:30 AM.

*ARPA (American Rescue Plan Act) Grant: The library has been approved for \$4,000 to update technology in the Vision Iowa Room.

*Iowa Author Event: Dale Kueter will present on Thursday, August 5th @ 2:00PM. The Library Foundation will serve refreshments.

*Fall Library Programming: Brandi is working on the fall schedule for youth and adult programming.

*Tama County Library Association Meeting is Wednesday, July 21, 2021 @ 9:00AM in Garwin, Iowa.

*Direct State Aid/Enrich Iowa Report for 2021 was completed and sent on July 12, 2021.

Monthly Reports:

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

Warrants & Payroll:

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

Monthly Gift & Trust: None

Old Business:

XV. *Library Conduct Policy*

Chyma made a motion to accept the amended version of the Library Conduct Policy. Seconded by Gumm. All voted aye.

New Business:

Library Accreditation

The library is accredited through June 30, 2022. The new plan should be submitted in February, 2022.

A motion was made by Nelson, seconded by Gumm to adjourn the meeting at 6:22 PM. All voted aye. The next meeting will be held on Tuesday, August 17th, 2021 at 5:30 PM.

Respectfully Submitted,
Steve Bearden, Secretary