

MINUTES OF REGULAR MEETING OF THE
TOLEDO PUBLIC LIBRARY BOARD OF TRUSTEES
TUESDAY, August 17, 2021

A regular meeting of the Board of Trustees was held on Tuesday, August 17th, 2021 at the Toledo Public Library. President Becca Chyma called the meeting to order at 5:35 PM.

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

July 2021 Meeting Minutes:

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

Correspondence: None.

Library Reports:

Director McFate reported the following:

*Summer Reading Programs Review:

“Read for the Bead” Twenty-six of 33 participants completed the program. Total minutes read were 37,960.

“A-Z Challenge” Sixteen of 18 participants completed the challenge. Brogan Naniot was the Grand Prize Winner.

“Book BINGO Adult Reading Program” Five of 14 participants completed the program.

*Summer Art Lab is now finished. Nine sessions were held with 163 kids attending.

*Nature Lab with Tama County Naturalist Brendan Kelly. Kelly had three programs with 61 kids participating.

*4-H Program with Jenny Hulme. Four students participated in one program.

*Iowa Author Event: Dale Kueter presented on Thursday, August 5th @ 2:00PM. The Library Foundation served refreshments. Seven people attended.

**LibraryLab* is the new afterschool programming to utilize the new STEAM Activities.

-Session A (Tuesday & Thursday @ 1:00pm)

-Session B (Monday @ 3:45pm & Wednesday @ 2:45pm)

**Storytime with Mary* will resume on Wednesday, September 1st.

*Books will be delivered to Kids’ Corner each Friday.

**Back to School Night* at the STC Elementary from 5-7pm.

*The Toledo Public Library is a *Stuff the Bus* Drop-Off Location for school supplies.

*Director McFate will start attending Chamber of Commerce monthly meetings. The library will be participating in the Hometown Holiday Event.

*Annual Book Sale will be September 1-October 31st.

*STC High School Art Students will be sharing artwork in the lobby display cases via Art Educator Nate Doran. Director McFate will reach out to the STC Middle School Art Instructors as well.

Monthly Reports:

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

Warrants & Payroll:

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

Monthly Gift & Trust: None

Old Business:

**Discussion on the Accreditation Plan:* Director McFate confirmed that the Trustees can utilize the current plan with updated dates.

New Business:

*Public Comment Policy Discussion- continue at September Meeting.

*Conflict of Interest Policy Discussion- continue at September Meeting.

A motion was made by Gumm, seconded by Chyma to adjourn the meeting at 6:40 PM. All voted aye. The next meeting will be held on Tuesday, September 21st, 2021 at 5:30 PM.

Respectfully Submitted,
Steve Bearden, Secretary