## MINUTES OF REGULAR MEETING OF THE TOLEDO PUBLIC LIBRARY BOARD OF TRUSTEES WEDNESDAY, MAY 28, 2025

A regular meeting of the Board of Trustees was held on Wednesday, May 28, 2025 at the Toledo Public Library. President Becca Chyma called the meeting to order at 5:53PM. The following Trustees were present: Becca Chyma, Kathy Holtz, Steve Bearden. Director Sheri McFate was also in attendance. Chyma made a motion to accept the proposed agenda. Holtz seconded. All voted aye.

Public Comments: None

Correspondence: None

March Meeting Minutes: Motion made by Holtz to accept the minutes, seconded by Chyma. All voted aye.

Library Reports: Director McFate reported the following:

\*Tama County Library Association Meeting – Toledo hosted the meeting on Wednesday, April 16th @ 9:00.

## \*Library Programs-

-Adventure Pass Program: Program will relaunch on May 29<sup>th</sup>, 2025. Adventure Pass program coordinators are asking venues to extend our current passes 4 months due to the closing of TixKeeper. Director McFate will purchase new passes for venues once we hear back about the extension. Received sponsorships for passes to Blank Park Zoo = \$250 from Tama-Toledo Kiwanis, Des Moines Children's Museum = \$200 from Mitchell Funeral Home, Des Moines Botanical Gardens = \$25 from Tama PEO & \$125 from Amy Doyle, Reiman Gardens = \$300 from Tom and Mary Doyle, Science Center of Iowa = \$250 from Toledo PEO.

## \*Upcoming Programs:

- -Lincoln Highway Festival- the library participated in the parade on Saturday, May 17<sup>th</sup> @ 10 AM with a float promoting the Summer Reading Program (SRP 2025- Level Up @ Your Library) for all libraries in Tama County. Director McFate asked the other libraries in Tama County if they would like to participate with us.
- **-2025 Summer Reading Program** Registration began May 15<sup>th</sup> for all programs. All information is on the library's website along with online registration. Assistant Director Harms took flyers to the elementary and middle school to hand out to students.
- **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 Bearden to approve the warrants and payroll as presented. All voted aye.

Monthly Gift & Trust: None

Old Business:

- None

New Business:

None

## **Board Education:**

Iowa Library Trustee's Handbook- Chapters 6

A motion was made by Bearden, seconded by Holtz to adjourn the meeting at 6:26 PM. All voted aye. The next meeting will be held on Tuesday, June 17th, 2025 at 5:30 PM.

Respectfully Submitted,