

The Gregory Public Library Board of Trustees was called to order by President Kathy Kayl at 5:29pm on November 1, 2017 with all member present.

Seymour Studenberg moved, Joan Bloom seconded the motion to approve the Secretary's report as presented. So moved.

The Financial/Statistical report was presented by Diane Althoff.

There was correspondence from the law firm handling Melba Veren's estate in regards to the distribution we received in the amount of \$1,000 which will be set aside to use for library programming in 2018.

Unfinished Business:

ALICE training workshop was deemed a success with 35 people in attendance. Feedback was generally positive. Thanks were extended to Kathy Kayl and Carolyn Spann for volunteer assistance with circulation desk duties in Diane's absence. Diane will complete book talks on the 2018 nominated titles to all of the school classes on November 2nd. She noted that foot traffic for youth has increased in the library as a result. Diane will be meeting with Head Start parents on the evening of November 13th at the school to promote the 1000 books before Kindergarten and give those interested an opportunity to register for the program and for library cards. Halee Hoffman indicated that Jana Winters is also interested in signing up families from her Begindergarten class. Status on the remainder of the goals to be met from the previous Strategic Plan were provided. The new plan will begin in 2018 and new goal lists will be distributed at the January meeting. Kristen Jacobsen suggested that the new advocacy plan be centered around the 1000 Books before Kindergarten program and the members concurred. The new plan will be discussed at the annual meeting in January along with any other policy or plan revisions.

New Business:

Information about the annual library Christmas story contest was handed out to homeschool parents and to faculty at their meeting October 25th. Two sessions of HOUR OF CODE are planned for National Computer Science week (Dec. 5th for 3rd grade, Dec. 9th for 4th-5th grade). If there is enough interest, more sessions will be planned. Legislative Day for libraries is scheduled for February 13, 2018. If you are interested in attending, let Diane know. The trustees did the annual evaluation for the library director and it was filed with the city by Joan. Diane will complete the staff evaluations by the middle of December. The November-December event calendar was shared with one addition for TAB on December 6th at 3:30pm. The next trustee meeting is scheduled for January 10, 2018 at 5:30pm.

Kristen moved, Seymour seconded to adjourn the meeting at 5:59pm. Meeting adjourned.

Respectfully submitted,

Diane Althoff,

Secretary