

The November 3, 2021 meeting of the Gregory Public Library Board of Trustees was called to order at 5:27pm by President Kathy Kayl. All members were present except Pat Mattson, Cara Hull and Joan Bloom.

Kristen Jacobsen moved that the minutes from the October 6, 2021 meeting stand approved as presented, Seymour seconded. Kathy motioned they be approved as read.

Tara Engel presented the Financial/Statistical Report for October 2021.

Old Business:

Accreditation was discussed and Tara will gather paperwork to apply for the highest level possible and talk to State CE coordinator about trustee joining in on the Performance Showcase viewing and Zoom meeting.

Strategic plan for 2022-2025 was evaluated and approved with Kristen Jacobsen motioning the adoption and Seymour Studenberg's 2<sup>nd</sup>

Policy Book updates were presented and discussed, approved of pages 4-7 and 53 being changed and put into effect, old pages are to be discarded and updates replace them.

No word on the SDHC yet as to the grant Tara applied for and she will call a 2<sup>nd</sup> time on the status.

New hires- Kathy asked if Aubree Opp was also hired and Tara said yes and update was given on how the new teens are doing in their positions.

New Business:

Kathy informed the board that the CD the library has is in her name and in her Safe deposit box.

Program ideas were discussed for both teens and adults using the new technology items purchased with the ARPA grant. BYOB karaoke, name that tune, Christmas crafting for all ages were some of the ideas. Tara has reached out to Bailey Vesrnka about a bid on a table for the new TV to make it mobile.

Kristen Jacobsen asked that Mythology/Fables/Fairy Tales be addressed for programming and Tara said she would add the Water Gods/Goddesses to the list as Oceans of Possibilities is the theme.

Next meeting is scheduled for January 5, 2022 at 5:30 PM

Kristen Jacobsen motioned for meeting to adjourn and Seymour Studenberg seconded.

Meeting adjourned at 6:03pm.

Respectfully submitted,

Tara Engel, Secretary