

NORELIUS COMMUNITY LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

Minutes September 24, 2024

- I. Meeting called to order by President Sandy V.
- II. Previous Month's Minutes and Agenda approved. moved by Bruce, seconded by Kennedy
- III. Director's Report
 - A. Director attended fourteen meetings
 - City Department Head meetings 9/9, 9/16, 9/23
 - City Council meetings-9/3 (Director's Report)
 - Denison Library Friends/Carpet One Window Treatment 9/4
 - Library Staff Meeting 9/6
 - Community Partners meeting-Denison Elementary School 9/16
 - Denison Library Friends board meeting 9/9
 - Management Team meetings-4 sessions, 9/3, 9/4, 9/10, 9/17
 - Crawford County Library Association Meeting-Schleswig 9/17
 - Board meeting-9/24
 - B. Payroll: Completed employee payroll process 8/28, 9/10
 - C. Titanic Program: Prepared and dispersed advertising to promote
 - D. Meeting Room Usage and Programming Stats: Reported on Statistics Report
 - E. Alzheimer's Dementia & Public Health Program: Tumultuous weather-low attendance
 - F. September Program Guide
 - Color Me Calm 9/3
 - Anime Club 9/5
 - Card n Coffee 9/10
 - Grim Readers Book Club 9/12
 - Crafternoon 9/17
 - The Library Book Club 9/26
 - My First Quilt program-Saturdays 9-12 for 6 consecutive Saturdays
 - G. New programs starting in September include:
 - Bored vs. Board Games 9/19 (ages 19+) 3rd Thursday of every month
 - Crafter Kids 9/28 the 4th Saturday of every month
 - Teen activity club 9/21
- IV. Committee Reports: New cabinet doors in Fireside Room
- V. Early Adjournment (moved by Bruce) in order for board members to attend Iowa's Lost History from the Titanic-Main Library 9/24 @ 5:30 Sponsored through the fund-raising efforts of the Denison Library Friends, Inc.