

Pleasant Hill Library Board of Trustees
April 22, 2021 6:00 p.m.

ROLL CALL: President Diver called the meeting to order at 6:01 p.m. Trustees Present: Michael Diver, Vanessa Sedrel, Sam Reed, Jill Duden, and Steve Messer. Also present: Library Director John Lerdal, City Manager Ben Champ, and City Councilman Leonard Murray.

APPROVAL OF THE AGENDA: MESSER/SEDREL moved to approve the agenda. All ayes.

APPROVE MINUTES: DUDEN/MESSER moved to approve the minutes of the March 25, 2021 meeting. All ayes.

PUBLIC INPUT: None.

CONSENT AGENDA: SEDREL/DUDEN moved to approve bills from March 25, 2021 through April 22, 2021 in the amount of \$4,585.76 and meeting dates of May 27, 2021 and June 24, 2021. All ayes.

NEW BUSINESS:

Spring Activities: BEAR program has 166 children signed up. The Adult Reading Challenge has 68 signed up. Book discussions continue online.

Grant Proposals: Facebook has awarded the library grant for a product called Hoopla. There will be a video on the library Facebook page soon with more information regarding this. Hoopla should be available soon.

Polk County Betterment Grant: It will primarily be used for software programs. Lerdal is hopeful they will hear a result soon.

Innovative Mobile App: Lerdal presented information on utilizing budget funds for the Innovative Mobile Application and for safety updates in the building. The Innovative Mobile App would improve communication with patrons and offer more convenience for patrons in using the Library. DUDEN/SEDREL moved to approve the purchase of Innovative Mobile App. All ayes.

Adult programs: There is presently no room for groups to meet in the building due to renovations. Book discussions continue online. The Adult Reading Challenge continues. There was discussion of possible Adult Education programs and the possibility of collaborating with other libraries in order to get this started.

OLD BUSINESS:

- a. Building Renovation: Renovation continues and demolition is finished. Lerdal receives bi-weekly updates from meetings involving the construction manager.

LIBRARY DIRECTOR'S REPORT: We are approaching the point where we'd like to begin considering offering Storytime and Craft activities in the Library again with responsible social distancing. Hotspots are going very well.

AGENDA ITEMS FOR NEXT MEETING:

- a. Update on Director's goals for the year
- b. Distribute Director's evaluation
- c. Library activities
- d. Building Renovations

TRUSTEES' COMMENTS:

- a. Michael Diver—none
- b. Jill Duden—none
- c. Steve Messer—none
- d. Vanessa Sedrel—none
- e. Sam Reed--none

ADJOURNMENT:

Meeting adjourned at 6:58 p.m.

Lynette Fadden
Recording Secretary