

Anita Public Library Board of Trustees
Wednesday, September 13, 2023

The September meeting of the Anita Public Library Board of Trustees was called to order at 4:35 pm. Present was Al Sherbo, Marcia Casteel, Bruce Peterson, Connie Russel, Jackie Sanders and Librarian / Director Sara Young.

The agenda was approved by a motion by Connie and seconded by Jackie. Unanimously carried.

The floor was open to the public at 4:37 pm. No member of the public was in attendance.

Minutes of the August meeting were approved on a motion by Jackie and seconded by Connie. Unanimously carried.

Treasurer's Report - Approved on a motion by Connie and seconded by Al. Unanimously carried.

Old Business:

- Digitalization of Newspapers – Sara has applied for grants to cover cost for project. Awaiting receipt.

New Business:

- County Wide Library Board Training will be held at the Anita Community Center on Thursday, September 14, from 6 – 8 pm. Iowa Library Associates Lobbyist Craig Patterson will be presenting ways to talk to our Representatives. In November the librarians will meet with Representatives in Griswold to discuss what happens and how it affects libraries in Cass County. Board members are required to have 3 hours of CE Credit per year. Sara went over the different ways of obtaining these hours.
- Board members were given their copies for the Director's annual review.
- Expect to receive the Library Annual Survey to update the state, county and city, next month.

Building and Grounds: Nothing new

Librarian Report: Sara reported the usage has been steady. The summer reading program is complete.

Motion by Jackie. Seconded by Al to adjourn the meeting at 5:05pm. Unanimously carried.

Bruce Peterson,
Presiding Secretary