

Lodi Woman's Club Public Library Virtual Board Meeting

Mon, January 25, 2021 4:30PM (CDT)

<https://us02web.zoom.us/j/83130272398?pwd=aDVSV1hJVTJaWW13WU13>

TzFnR2dzUT09 Meeting ID: 831 3027 2398 Passcode: 244050

1. PRESENT: LeClair, Clark, Card, Poelma, Griffin, Gajek, Chambers, Pardo
ABSENT: Hunt
2. INTRODUCTION OF VISITORS: N/A
3. CORRESPONDENCE: Bill Welch indicated that the Friends of Lodi Library received two memorial donations: a \$100 donation from Mary Michel for Agnes Marks and a \$100 donation from Judy Slaughter for Patrick Slaughter. The Friends will send a thank you letter to each donor.
4. MINUTES FROM DECEMBER 21, 2020 MEETING: Amended the Friends Report to indicate that the Friends have "Already raised over \$10,000 in the end of the year appeal." Poelma made a motion to approve. Card second
5. TREASURER'S REPORT: Card created a graph of the balances of the previous 13 months for the two city accounts. Ended the year with both accounts at highest points of the last 13 months. Griffin made a motion to approve, Polema second
6. LIBRARY BILLS: Higher expenses than revenue in 2020, but with the carryover from 2019, the fund balance stands at \$11,321 at the end of 2020. Additional 2020 invoices in January will drop that further. City of Lodi deposited \$130,750 into General Property Taxes account for 2021.
7. MONTHLY LIBRARY STATISTICS: All stats December YOY - 10% drop in checkouts, 26% increase in OverDrive, 79% drop in new physical cards, equal number of new OverDrive users, Computer use down 90%, Program attendance down 97%.
8. DIRECTOR'S REPORT: Re-opened to the public on Monday, January 11. Healthy Living Collection made available to the public. Vault renovation nearly done. New microfilm reader order placed, arriving in early 2021. Won a national grant from ALA for \$3,000.
9. PRESIDENT'S REPORT: N/A
10. FRIENDS REPORT: Taken in over \$20,000 in the year end appeal. Received an \$11,000 donation from the Ellen Byrns Estate.
11. SECRETARY VACANCY: Current members are stepping in to temporarily take on the role until finding a new member to take on the role. Clark will be working more with Hunt to find a great applicant.
12. APPOINT NOMINATING COMMITTEE FOR BOARD OFFICERS: Appointments are made in April so the committee will need to be formed in February.
13. STRATEGIC PLANNING UPDATE: Alex met with Shawn Brommer of SCLS to discuss next steps in the 2021-2026 Strategic Plan. Developing the draft narrative using the survey results. Hoping to finalize the plan in the next few months for library board review.

14. HALLWAY RENOVATION PROPOSAL: Discussed renovation proposal from Bee's Knees Craftsman.

15. ADJOURNMENT: Motion to adjourn by Chambers. Seconded by Griffin

Respectfully submitted,
Lindsey Gajek