## Agenda for the Baxter Public Library Meeting August 18th, 2025

- 1. Call to order @ 5:02pm Chantelle, Leah, Rob, and Barb in attendance.
- 2. Agenda approved Motion to approve, Leah. Second, Rob
- 3. Minutes approved Motion to approve Rob. Second, Barb.
- 4. Librarians Report Regular circulation trends for this time of year, still showing increases from the past year. 13 children's programs in July with attendance of 544. One adult program with attendance of 9. Adding more adult and children's programming this fiscal year, including game and puzzle nights, book clubs, robotics and chess clubs, and a Fall plant swap. Started a librarian of a day reward program.

## 5. Old Business

- a. Dolly Parton Imagination Library -Puzzle competition- we will set a day in Jan. Planned a "practice" night" for November 13th at 6:00pm.
- b. Library Hours Fall 2025
  - i. M & T 9-6, W & Th 12-6, Sat 9-12.
- c. Guitar Program still finalizing details on guitar numbers. Hoping to start in the Fall Mondays from 12-1.

## 6. New Business

- a. Chapter 10 good
- b. Collection Development Policy removing the Baxter Education Foundation Library Account. Will re-print and sign next meeting
- c. City Council Updates Leah was able to get on for August meeting dialing in. Mostly updates from bedco/hometown pride/chamber for park.
- d. Countywide Trustee Training will be Monday October 20th at 6:00pm in Prairie City.

## 7. Bills

- a. City Bills motion to approve Barb. Second, Rob.
- 8. Public Comments none.
- 9. Agenda for September Meeting Sept 9 @ 5:00pm Election of new officers- Board Meeting schedule. Recommendations for applications for 2 new trustee members (rural residents) for July 2026. Preferably male.
- 10. Adjourn 5:52pm

Motto: Read Learn Grow

Mission Statement: The library is a place for people to come together to learn and grow. It is a place for all patrons to have access to print and digital resources.