

MINUTES

The **Rogers Library Board of Trustees** met for a regular session Rogers Public Library Community Room on April 19, 2022 at 6:30 PM. The meeting was called to order by .

ROLL CALL:

Present: Richard Bland, Stephen Hardin, Cindy Holmer, Caroline Smith, Judy Tobler, Brice Wagner, Debbie Woehr

RPL Not Present: Hannah Norris Milligan

RPL Present: Sami Espenschied, Joy Poynor

City Hall Present: Jennifer Moore, Jessica Rush

PUBLIC FORUM:

City Clerk Jennifer Rush swore Judy Tobler and Debbie Woehr into office.

FOUNDATION BOARD:

Reported by Joy Poynor. Steve Hardin also attended.

- Top Chef event is still on for October 28, 2022.
 - Two of the sponsors are Foreman Lounge and Rendevous
- April 6 was National Make a Difference Day (fundraising)
 - Goal was to raise \$2,500 for iPads.
 - Raised \$585.
- Working with the Dolly Parton Imagination Library
- Brice Wagner reminded that Hannah Norris Milligan emailed the Board all of the Foundation meeting dates (Zoom) for their reference to attend.

FRIENDS OF THE LIBRARY:

Reported by Joy Poynor.

- Still moving into their new building at 1114 W Popular Place.
- Still need volunteers to help them move in.
- On their Facebook page, there is a walking tour video of the new building.
- Their new website is live. <https://www.friendlybookstore.org/>
- Cindy Holmer asked if they still expect to open at the end of April.
- Joy Poynor replied that one of the Friends told her that Facebook states maybe the beginning of

May 2022.

SECRETARY'S REPORT:

1. Approval of March 15, 2022 Board Minutes

FINANCIAL REPORTS:

No questions.

DEPARTMENTAL REPORTS:

Reported by Joy Poynor.

- Virtual PLA was on March 23-25, 2022
 - Attendees: Assistant Director Joy Poynor, Technical Services Supervisor Nelwyn Anderson, and Children's Director Kristin Jones.
 - There were not many virtual sessions compared to the in-person sessions offered.
 - Joy watched sessions geared toward Administration such as including diversity in material selection & strategic planning; and, blogging and podcasts.
- SRC 2022 for Adults (Summer Reading Club)
 - Kick-Off is June 4, 2022; and, it ends on August 6.
 - There will be weekly drawings for reading prizes.
 - Videos created by RPL staff for crafts and other items (TBD).
 - Movies will be shown.
- Judy Tobler asked if hardcopy (prints) of the annual report will be made available for the public.
 - Joy responded that was a great idea.

DIRECTOR'S REPORT:

Reported by Joy Poynor items that Hannah Norris Milligan has been working on.

- ARPA Grant #2: on March 10, Hannah requested auto-facutes and other bathroom remodels, sanitizing machine which will remove our 72-hour quarantine.
- Steve Hardin asked if the Multicultural Librarian is on board.
 - Joy confirmed that she has started and making contacts.
- Farmer's Market is different this year. They have a new name.
 - Pending the City Attorney's approval.

OLD BUSINESS:

1. Discussion of City of Lowell patrons to be considered as resident status

NEW BUSINESS:

ADJOURN:

1. Vote to adjourn.

ATTEST:

Carolee D. Brumby
Secretary

APPROVED:

Eric A. Wagner
Chairman