



Rawlins Municipal Library Board  
July 31, 2023  
South Dakota Room  
Agenda

**Consent Calendar:**

1. Agenda
2. Minutes

Board members Sarah Aker, Jill Kruger, Renae Lehman, Edward Mickelson, and Vona Johnson were in attendance as well as Library Director Abby Edwardson. Sarah Aker motioned to approve the consent calendar. Renae Lehman seconded the motion.

**Public Comment**

There was no public comment.

**Reports:**

1. Librarian's Report

The board reviewed the Librarian's Report. An overview of the requested budgeted items was presented and upcoming plans for August.

2. Statistical Reports

The board reviewed Statistical Reports.

3. Financial Reports

The board reviewed financial reports and signed two checks. Check number 7424 was written to AWE for a computer in the amount of \$3,113. Check number 7425 was written to the City of Pierre for reimbursement of copies, paid patrons, and test proctoring in the amount of \$919.86.

4. Friend's Report

The board reviewed the Friend's Report. There was an update provided on possible fundraising ideas.

**Existing Business:**

1. Review of Continuing Education Hours

There are 33 more hours needed for the same level of accreditation the Library has now. There was discussion of the upcoming training on Aug. 16<sup>th</sup> at SDSL and online class options.

**New Business:**

1. Review of Strategic Plan

Discussion was held about the Strategic Plan. Sarah Aker motioned to approve the policy and Vona Johnson seconded the motion.

2. Review of Media, Video, and Photography Policy

Discussion was held about the Media, Video, and Photography policy. Jill Kruger motioned to approve the policy and Edward Mickelson seconded the motion.

Sarah Aker announced her resignation after the New Business portion as she has received a new job opportunity and will be relocating out of state. Renae Lehman motioned to close the meeting at 6 PM. Jill Kruger seconded the motion.