

Monroe Library Board  
January 4, 2023

**Call to Order & Roll Call**

Present: Mary Sellers, Marlene Beyer, Mary Catherine Striegel, Jeanette Rankin, Nicki Tapps  
Staff: Brenda Lanser

**Approval of Minutes**

Mary Catherine Striegel made a motion to accept the December 2022 minutes. Seconded by Nicki Tapps. Motion carried.

**Bills and Financial**

The bills and financial statements were presented. A motion to approve payment of the bills ending December 31, 2022 was made by Jeanette Rankin and seconded by Marlene Beyer. Motion carried.

**Director's Report**

Brenda received notice that the library accreditation has been extended one year.

At the Jasper County Librarian meeting the discussion centered on budgeting. Brenda recommended that libraries educate the population on how libraries are funded and organized. This can be done via social media, pamphlets and included in the story walk.

**Unfinished Business**

1. City Budget – Brenda requested from the City of Monroe to increase the budgeted amount of building repair from \$2,000 to \$4,000.

Brenda also requested from the City of Monroe an increase in Enrich Iowa State payment from \$2,200 to \$3,700.

2. Carpet Installation Procedures –they will begin installation January 16 and are planning for a two week completion.

**New Business**

Mary Sellers is sending forms to the Board members for suggestions for Brenda's performance evaluation. She will compile the results and they will be discussed and voted on at the March meeting.

Jeanette Rankin nominated Nicki Tapps for Board Secretary as of March 1 and seconded by Mary Catherine Striegel. Motion carried.

**Public Input**

No public input.

Next Meeting will be February 1, 2023 at 3:45 p.m.

**Adjournment**

The meeting was adjourned by general consent at 4:10 p.m.  
Minutes submitted by Marlene Beyer, Board Secretary