The Perry Public Library Board of Trustees met in regular session on Thursday, September 8, 2022, at 8 a.m. Note: This meeting was held in-person in the Board Room at the Perry Public Library.

Board members Kendall Rathje, Heather Karolus, and Margaret Ruggle were present. Library Director Mary Murphy was also present.

Board Member Kendall Rathje called the meeting to order.

Agenda —Heather Karolus moved to approve the agenda with Margaret Ruggle seconding the motion. MCU.

Minutes – Margaret Ruggle moved to approve the minutes from the August 11, 2022, meeting, and Heather Karolus seconded the motion. MCU.

Financial Statements – Gift Fund receipts and payments were presented with receipts totaling \$2,932.45 and checks #6276 - 6295, totaling \$3,693.15. The City of Perry Library Fund Status Report was reviewed. Heather Karolus moved to approve the financial reports with Margaret Ruggle seconding the motion. MCU.

Unfinished Business:

Adult Services Librarian position posting has closed, and we have received 18 applications. Interviews will start next week.

The Youth Services Librarian posting will be posted and advertised by the end of this week. The posting will end on October 4, 2022.

New Business: None

Board Education – Duties and Responsibilities of the Library Board of Trustees

Librarian's Report:

Mission:

Enabling our community to thrive by offering lifelong opportunities to connect, learn, and create.

The Solar Project monitor was installed in the library by the water fountain. An electrical outlet was installed in the wall behind the monitor. The monitor is still not live.

The bump-outs (the areas of landscaping that bump-out into the parking lot) on the south side of the library have been redone. Ivory Silk Lilac trees are the central point of interest with river rock as the ground cover. These Lilac Trees mature to 15-25 feet, and their mature spread is 10-15 feet. They thrive in full sun and have creamy white flowers that have a fresh sweet scent. The cleanup of the bump-outs

on Railroad Street was started this week. They will have landscaping cloth and river rocks as ground cover.



We continue to give away fruits and vegetables at the Perry Farmers Market. So far this year, in June we gave away honey and flour; in July it was green beans and Zucchini, and August was sweet corn and watermelon. September's outreach distribution will be apples and salsa baskets (tomato, onion, cilantro, and peppers).

Adult and Children's Programming for September

September - Chess continues - schedule varies

September 3 - Children's Saturday Storytime

September 3 – Saturday Crafternoons

September 6 - Mystery Book Club Discussion

September 7 - Never Too Old for YA Book Club

September 8 – A Conversation with ... Perry Teachers

September 10 - Children's Saturday Storytime

September 13 - Toddler Time

September 14 – Fun for Fours and Fives

September 15 – Wee Wonders

September 17 – Children's Saturday Storytime

September 17 – Candle Making

September 18 – Birds of Arizona with Ray Hardin

September 20 - Toddler Time

September 20 - Monthly Book Discussion

September 21 – Fun for Fours and Fives

September 22 – Wee Wonders

September 24 – Children's Saturday Storytime

September 25 – 1000 Books Before Kindergarten Graduation

September 27 - Toddler Time

September 28 – Fun with Fours and Fives

September 29 – Wee Wonders

he 8" Annual Safety / Employee Appreciation Day is scheduled for Wednesday, October 26, from 10:
o 1:30. The City Administrator Sven Peterson will bring us up-to0date on all City projects. Chief Eric
aughn will talk about mass shootings. Mike Thomasson will enlighten us about a safety related topic
The next normally scheduled meeting is on Thursday, October 13, 2022, at 8 a.m. in the library's
Community Room (aka the large meeting room). The public is always welcome.

Meeting adjourned.

Respectfully submitted, Mary K. Murphy, Library Director