**PERRY PUBLIC LIBRARY BOARD OF TRUSTEES July 11, 2019**

The Perry Public Library Board of Trustees met in regular session on Thursday, July 11, 2019.

Board members Mark Miller, Margaret Ruggle, and Jeremy Winter were present. Library Director Mary Murphy and Deputy Director Misty VonBehren were also present.

President Mark Miller called the meeting to order.

Jeremy Winter moved to approve the agenda with Margaret Ruggle seconding the motion. MCU.

Maggie Ruggle moved and Jeremy Winter seconded a motion to approve the amended minutes of the June 13, 2019 meeting. MCU.

Gift Fund bills were presented with deposits and expenses explained. Jeremy Winter moved and Margaret Ruggle seconded a motion to approve checks #5794 - #5811 in the amount of $4,360.08 from the Gift Fund. MCU. The Board reviewed the Library line items from the FY19 City of Perry Budget. Director Murphy explained how the General Fund has a negative balance at the end of the fiscal year due to higher than expected utility bills. So much so they ‘crowded out’ the other line items. The entire library budget (General Fund, Benefit Find, LOST Fund, and Gift Fund) has a positive balance at the end of the fiscal year 2018-2019.

Unfinished Business:

 Building Project

 HR Green is the company that bought the architecture firm that designed and built the library. Director Murphy contacted the firm and they located multiple copies of the library blueprints (14) in their computer files. After HRGreen asked the storage company (contracted to archive all blueprints of past projects) to locate the Perry Public Library blueprints, it was discovered that the boxes assigned to the Perry Public Library blueprints had been reassigned to another project. In conclusion, our blueprints cannot be located.

New Business:

Librarian’s Report:

Statistics- Reviewed. Please find attached.

As part of the 2019 *Universe of Stories* Teen Summer Reading Program, free MOONday Movie Matinees will be offered at Perry Public Library on Monday, July 1, 8, and 15, at 3:00 p.m., in the library meeting room.

The library is closed Thursday, July 4, to observe the Independence Day holiday.

The Friends of the Perry Public Library have organized a Sesquicentennial Scavenger Hunt for adults and children for July 1-6, highlighting points of interest around Perry. Participants may pick up an information sheet at Perry Public Library - and return it to the library during open hours for a sesquicentennial *temporary tattoo* when completed!

Teens participating in the *Universe of Stories* Summer Reading Program at Perry Public Library are invited to attend *Final Frontier Fridays*, at 3:00 p.m., in the library large meeting room. The July programs, on Friday, July 5, 12, and 19, are: Make an Alien (*Registration required for this event only!),* Mystery Program, and Rocket Car Races, respectively.

Perry Public Library will sponsor free Kids Activities from 11:00-2:00, Saturday, July 6, as part of our community Sesquicentennial celebration. Face-painting, *Toby the Balloon Dude*, *Absolute Science*, Bubbles, Lost in Space Water Table, Giant *Jenga,* Giant *Connect 4*, Thumbprint Craft, Photo Booth, *Buzz* and *Woody* movie characters, and more will entertain the whole family! Please note: the library will close early, at 2:00 p.m., to accommodate street and stage activities on Railroad Street.

The July meeting of the Quarterly Classics Book Club is at 7:00 p.m., Tuesday, July 9, at the Carnegie Library Museum. The selected title for discussion is *Three Men in a Boat, to Say Nothing of the Dog* by Jerome K. Jerome.

Children in Kindergarten through Fifth Grade who are registered for the Perry Public Library *Universe of Stories* summer reading program are invited to attend the *Absolute Science* program, at 10:30 a.m., Thursday, July 11, in the Perry Public Library large meeting room.

Brian Eiteman will be our guest for an adult summer program: *All About Drones,* Thursday, July 11, at 6:30 p.m. We will meet in the Perry Public Library large meeting room, and Brian will share his expertise on drone mechanics and operations. Weather permitting, we may spend time outdoors, observing and flying a drone with Brian's assistance.

The Perry Public Library *Monthly Book Club* will meet at 1:00 p.m., Tuesday, July 16, in the Clarion Room of the Security Bank Building, 1102 Willis Avenue, to discuss *Behold the Dreamers* by Imbolo Mbue.

Don't miss the Teen Summer Reading *Shoot for the Moon* after hours finale, at 5:00 p.m., Saturday, July 20, at Perry Public Library.

Bring lawn chairs and blankets, and join us for the children's *Universe of Stories* summer reading finale, at 6:30 p.m., Thursday, July 25, at Pattee Park. Ken Keffer, Outreach Coordinator from Dallas County Conservation, will be with us to share stories of outdoor adventures, and we will blow bubbles, enjoy S'mores, and hold our grand prize drawings at this event.

The adult summer reading program will conclude Monday, July 29, with the finale *Game Night* event, at 6:30 p.m., in the Perry Public Library large meeting room. We will play games, enjoy refreshments, and hold our grand prize drawings at this event.

The changeout of the boilers is scheduled for August 26 to September 6 time frame.

Board Education: **Iowa Library Trustee’s Handbook** : Chapter 3 - Code of Ethics

The next meeting is scheduled on Thursday, August 8, 2019 at 8 a.m. in the library’s small meeting room. Please enter by the east door. It will be open. The public is always welcome.

Meeting adjourned.

 Respectfully submitted, Mary K. Murphy, Library Director