# Cook Memorial Library Commission

# Meeting Minutes

## Thursday, December 19,

## 4:00 PM

Meeting Attendees: Carrie Bushman, Ryan Zastrow, John Anderson, Meredee Lloyd, Sue Dennis, and Becky Wortman, guest.

Absent: Barb Minge

Call to order

Meeting called to order at: 4:05 PM in the Studio.

1. Approval of minutes from last meeting
2. Sue Dennis approved the minutes from the October meeting. Ryan Zastrow seconded.
3. Public comments

a. N/A

1. Staff Comments

a. Claire Hanson, Adult Services, gave a report on what she is working on at the library and programs that she hosts throughout the year.

1. Reports

a. Director Bushman shared the statistics for the month of November.

b. The Library is participating in the Big Read next month. The book selection is, *The Cold Millions*, by Jess Walter, who will be visiting the Library on February 6th.

c. The Library Commission looked over the new policies put in place in the event of book challenges, and made the decision to approve them. They will be posted on the Library’s webpage.

d. The City Council will be appointing two candidates to the Library Commission in January at the City Council meeting. There are two expired positions that will be filled.

e. Director Bushman shared the updates for the StoryWalks at Birnie and Riverside Parks. Both locations will be opening in February, weather-permitting.

g. The Library experienced a not-so-great Consortium-wide software update and it is still experiencing bugs and issues. The people in charge of the update are working on the problems.

V. Adjournment

a. Meeting adjourned at: approximately 4:52 pm.

b. Next meeting will be held at the library on February 20 at 4:00 pm.