

Guttenberg Library Board Meeting  
September 27, 2022 – 7:00 PM  
Guttenberg Public Library

1. Call to order
2. Approve minutes from August 22, 2022 meeting
3. Board training: watch “Budget & Finance: Free Libraries Aren't Free” from State Library of Iowa Archives and discuss
4. Follow up on budget discrepancies between submitted and approved budget for current fiscal year
5. Work on Revenue section for 23-24 fiscal year budget
6. Plan hosting of Clayton County Library Association 2022 Fall meeting
7. Review “Library Cleaning Job Description”
8. Library credit card- Assistant City Manager will be approaching City Council on getting credit card for library
9. Review Annual Library Report for City Council
10. Update on Advantage Archives and microfilm storage
11. Discuss library staff ideas on uses for Tangeman Endowment fund distribution
12. Library Foundation report from Foundation Treasurer Jim Schlueter
13. Upcoming Library programs:
  - New Storywalk: “How I Became a Pirate”
  - Majhonn, Thursdays at 1:00 PM, 6<sup>th</sup>/13<sup>th</sup>/20<sup>th</sup>/27<sup>th</sup>
  - Scrabble, Fridays at 1:00 PM, 7<sup>th</sup>/14<sup>th</sup>/21<sup>st</sup>/28<sup>th</sup>
  - Tuesday, October 4<sup>th</sup> at 6:00 PM, Book Discussion
  - Thursday, October 6<sup>th</sup> at 11:00 AM, Alzheimer’s Education Program
  - Friday, October 7<sup>th</sup> at 10:30 AM, Toddler Time
  - Saturday, October 8<sup>th</sup> from 1:00-3:00 PM, Kids Pirate Party
  - October 24<sup>th</sup>-28<sup>th</sup>, Book Character Pumpkin Decorating Contest, drop off pumpkins 22<sup>nd</sup>-24<sup>th</sup>, winners announced 28<sup>th</sup>, pumpkin pickup 28<sup>th</sup>-31<sup>st</sup>
  - Monday, October 31<sup>st</sup> from 5:00-7:00 PM, Trick-or-Treat
14. Approve library’s expenditures
15. Set date for next meeting
16. Adjourn

Topic: Guttenberg Library Board Meeting

Time: Sep 27, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83896826927?pwd=Wmkyb05xdXFidGZ4YWtTaG40WFhqUT09>

Meeting ID: 838 9682 6927

Passcode: 313141