

Guttenberg Library Board Meeting  
March 25, 2025 – 5:30 PM  
Guttenberg Public Library  
Agenda

- 1) Call to order
- 2) Approve minutes from February 24, 2025 meeting
- 3) Board officer appointments for interim period
- 4) Board candidate process for future candidates
- 5) Board Personnel Committee
- 6) 2025 Library closures & scheduling
- 7) Approve part-time employee holiday hours/pay
- 8) Discuss and approve budget amendments for this fiscal year
- 9) State Library email service discontinuing
- 10) Insurance on Gutenberg Bible
- 11) Project on preserving local history section
- 12) Director approval for overtime/vacation & to work offsite
- 13) Update on legislation affecting libraries
- 14) RAGBRAI and the library
- 15) Clayton County Library Association Annual Spring Meeting
- 16) Tangeman Endowment report & distribution
- 17) February Library Report for Board and City
- 18) Guttenberg Library Foundation update by Director
- 19) Upcoming Library programs:
  - StoryWalk® book: “Dragons Love Tacos” by Adam Rubin
  - Majhongg, Thursdays @ 1:00 PM: 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>
  - Adult Game Afternoon, Fridays @ 1:00 PM: 4<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup>, 25<sup>th</sup>
  - Book Discussion: Tuesday, April 1<sup>st</sup> @ 6:00 PM
  - Tweens-day after school program: Wednesday, April 2<sup>nd</sup> @ 2:30 PM
  - Writers Open Mic: Thursday, April 3<sup>rd</sup> @ 7:00 PM
  - Online Lecture: Doris Kearns Goodwin on Leadership in Turbulent Times: Wednesday, April 9<sup>th</sup> @ 2:30
  - Bluey Storytime: Saturday, April 12<sup>th</sup> @ 10:30
  - Guttenberg Library Foundation Meeting: Monday, April 14<sup>th</sup> @ 6:30
  - Tweens-day after school program: Wednesday, April 16<sup>th</sup> @ 2:30 PM
  - Program w/Imagine the Possibilities: Thursday, April 17<sup>th</sup> @ 10:30 AM
  - Toddler Storytime Friday: April 25<sup>th</sup> @ 10:30 AM

- Online Lecture: Into the Icy Deep — Marine Life, Sea Ice & Conservation: Wednesday, April 23<sup>rd</sup> @ 2:30
- Planning program on sexual assault services

20) Approve library's expenditures

21) Set date for next meeting

22) Adjourn