

APL Board Meeting Agenda Monday, October 5, 2026
at 3:30 p.m. in the Aplington Library

A. Call to Order and Roll Call - Introduction of Public Input

B. Correspondence

C. Adoption of Agenda

D. Consent Agenda

1. Minutes
2. Present Bills
3. Treasurer's Report:

E. New Business

F. Librarian's Report

1. Pop Can Report: October—Veronica & Ivan Groeneveld; November—Lee Harken; high school to start second trimester
2. Monthly Stats—August
3. Programming: September Programs review, Up All Night done in October.
4. Positives & Visioning: County Library ranking, Butler County Grant due October 15, Direct State Aid payment
5. School service update
6. State Library update: advisory panel.
7. New employee
8. Policy Review: Mission Statement
9. Education: Board Essentials Video Series 4: City-Library Relations

G. Old Business

G. Comments and Questions

H. Adjournment – 4:30 pm.

I. Next Board Meeting: Monday, November 2 at 3:30 p.m.

J. Note: *The reported bills will be submitted at the meeting for review.*

**APL Board Meeting Monday, September 14, 2026 at 3:30 pm in the Aplington
Community Center**

The Board of the Aplington Legion Memorial Library was called to order at 3:30 pm on Monday, September 14, 2026, with Sally Nevenhoven, Dotta Uhlenhopp, Paul Hosch, Eunice Schipper, Director Alexis Karsjens. The August minutes were approved with a motion by Paul Hosch. Seconded by Sally Nevenhoven. The August bills were approved with a motion by Sally Nevenhoven, seconded by Eunice Schipper.

Treasurer's Report: Estimate of Tech Fund and Gift Fund are as follows on 9/11/2026: \$13,773.16 (Tech Fund) and \$8,191.34 (Gift Fund). The \$3,452.93 extra in the account has yet to be split between Tech and Gift.

Librarian's Report

Pop Can volunteers: September—Haugstad Family; October—Veronica & Ivan Groeneveld.

Monthly Stats: August: Walk-ins: 536; Total circulations: 1,334; rural circulation: 297. August programming was as follows: 3 programs, 45 participants.

Programming: Story Time has started-average 11 attendees. Freezer Meal Workshop was success with eight attendees. Maple Manor will be visited twice a month and KidQuest will be visited once a month. Kids Cooking Club starts in October on no-school Mondays. Preschool Story Time will be 2nd and 4th Mondays a month October-April at 10:00 a.m. Halloween Mini Art Show will be held instead of Halloween Open House.

Positives and Visioning: Annual report 2026 was discussed. Signature page was signed by President. County Library Meeting will be attended on October 6. Friends of the Library to host next meeting October 7 to discuss costume swap and Imagination Library dues. Long Range Plan needs to start drafting in December. Current plan ends 2027.

Library CD Renewal: CD has been renewed at 4.10% for 12 months. Current balance is \$14,840.80.

Library Applications: Two applications have been received. Interviews to start soon.

Policy Review: The Credit Card Policy was reviewed with no changes. Accepted with a motion by Eunice Schipper, seconded by Sally Nevenhoven.

Education: Boardroom Essentials Video Series 3: Open Meetings & Open Records (video watched as a board)

Sally Nevenhoven left the meeting at 4:08 p.m.

The meeting adjourned at 4:15 pm with a motion by Eunice Schipper and seconded by Dotta Uhlenhopp. The next regular Board meeting will be held on Monday, October 5 14, at 3:30 pm.