

Glenwood Public Library Board Minutes
October 12, 2015

The October 12, 2015 GPL Board meeting was called to order by chair Terry Craig at 5:00pm. Present were: Heidi Kloeckner, Tara Painter, Margo Young and Terry Craig.

Absent were: Michelle Wright and Bob Wray.

No guests were present.

Approval of Agenda: Motion by Young, 2nd by Craig to approve agenda as presented. Ayes 3, Nays 0.

Bills to be paid: Motion by Young, 2nd by Kloeckner to approve paying bills. Ayes 3, Nays 0.

Correspondence: Notes of thanks were sent to Joe Edwards, Library Foundation and Friends of Library.

Directors Report: Report presented by Painter in writing.

Friends: \$6000. Given to Library for upgrades. Kloeckner will send thank you. Tea is scheduled for October 24th. Meeting had museum presentation. Painter will follow up on possible coordination of Glenwood history event.

Foundation: Meeting will be October 13th at 7pm. Fundraiser scheduled for October 25th.

Foundation will pay for Ancestry.com. Young will check on microfishing and verify 501c3 is complete.

Old Business: Sign put up by Edwards for expansion project. Will leave it portable so it is easier to mow. Painter reported the "wish list" for Friends funds has been changed. File cabinets, children's end cap magazine rack, and tiered tables for display will be purchased.

New Business: Security/Teens: Young expressed concern for disruption/rowdiness caused by teens at library. Painter showed building floor plan, and said the Lab space is being used when teens overflow upstairs space. Space usage will be reviewed. Kloeckner and Young suggested revisiting Behavior Policy to give direction to dealing with issues of respect at library and review policy at next board meeting.

Wireless security camera options will be presented after Painter discusses with Chief Johannsen. Kloeckner will contact suggested persons to install security lights at front and back doors. Painter suggested changing locks out so they are all more secure. Craig will contact Smiley for verification of locks available. Painter will contact Able Locksmith to get bid on repair of upstairs large safe lock.

Cleaning of Library schedule and cleaning list need to be reviewed and updated. Will review at next board meeting. If changes are significant, Kloeckner suggested putting it out for re-bids.

Questions/Comments: Tara was asked how the transition to director was going. Reported it is going smoothly. Craig brought up repairing chipped out paint down stairs to basement. Kloeckner will repair.

Next month's agenda will include review of Behavior and Programming Policy, reviewing cleaning list needs, and ideas for new programming.

Being of no further business to come before the Board, Young motioned, Kloeckner 2nd to adjourn meeting. Ayes 3, Nays 0. Meeting adjourned at 5:47 pm.

Heidi Kloeckner, Secretary

Terry Craig, Chairperson