

Glenwood Public Library Board Minutes September 14, 2015

The Glenwood Public Library Board meeting was called to order by Chair Craig at 5pm.
Present were: Michelle Wright, Terry Craig, Margo Young, Bob Wray and Heidi Kloeckner.
No visitors.

Approval of Agenda of August 10th and 28th: Motion made by Wright, addenda by Young to include both dates, 2nd by Wray. Ayes 5, Nays 0.

Approval of Bills to be paid: Motion by Young, 2nd by Wright to approve bills to be paid. Ayes 5, Nays 0.

Correspondence: Cards of thanks were read from 2 candidates interviewed. Card of thanks to be sent to Friends for their fundraiser book sale.

Directors Report: ILL, budget, Enrich Iowa funds were discussed. It was suggested to chart vacation requests at the beginning of the Fiscal year, and include seniority in prioritizing time off. Will be discussed with new director. Magazine order left to discretion of new director.

Friends: No report

Foundation Report: Next fundraiser scheduled for October 25th at Keg Creek. There will be auction items, and donated gift baskets are welcome Kloeckner will contact Edwards regarding fundraising sign on Annex property by Homecoming. The foundation will pay for Ancestry.com and microfishing expenses.

Old Business: Young would like EBSCO to be reviewed by new director and info brought on benefits of services provided.

Director Search was reviewed. Craig discussed potential candidate for director. Board chose not to pursue. Motion made by Wright to offer 38,000 plus benefits, one week vacation first year, 2 weeks 2nd year, with no comp time and six month probation to Tara Painter. Wray 2nd. Ayes 5, Nays 0.

Kloeckner will send letters out to all candidates who applied.

New Business: Wray reviewed roof leaks. There is a gutter problem. Kissell was informed, and will contact the contracting company.

2 volunteer applications for home delivery of books were approved.

A Genealogy organization was discussed as a possible link to our information. Possible income from photos purchased online. Jackie Harless will be asked to look into this and report to board. Literacy lab has been emptied by some of the staff. We need to address the use of the space. Tara will need to be signed up for State Conference in October, and Misty Gray will need to be contacted to train Board members who have not been trained yet.

Wright brought brochure on Expansion for Board and Foundation to review. It was suggested that the talk scheduled for Friends meeting in November be general in nature, as we will be reviewing expansion plans at a later date.

Craig suggested scheduling a Chamber coffee and a meet and greet Open House for Tara to meet business/ community service heads.

With no further business to come before the board, Wright made motion to adjourn, Young 2nd. Ayes: 5, Nays: 0. Meeting adjourned at 6:20 pm.

Heidi Kloeckner, Secretary

Terry Craig, Chairperson