

Glenwood Public Library Board Minutes  
January 11, 2016

The Glenwood public Library Board of Trustees meeting was called to order at 5:00p..m. On January 11 by Board Chair Terry Craig.

Present: Terry Craig, Michelle Wright, Margo Young and Director Tara Painter. Heidi Kloeckner arrived later in the meeting.

No Guests were present.

Wright made motion to approve agenda, 2nd by Wray.

The December 14th minutes were amended to say that Tara Painter was given contact information for Jenny Durvey. After the amendment, Young moved the minutes be approved, Wright seconded. The minutes were approved with amendment. Young made the motion to approve bills to be paid. 2nd by Wray. Motion carried.

Correspondence: Thank you letters were sent: (See attached list)

Director's Report: See attached report

There was not Friends or Foundation report. The next Friends meeting is January 25th and the next Foundation meeting is Feb. 9.

Old Business: the JQ Office Equipment contract was renewed. The deadline to sign up for E-Rate is February 28th. A more complete report will be given next month.

New Business. Wright and Painter were going to present information along with the proposed budget to the Board of Supervisors on January 12. (See attached power point) Wright moved and a second was by Wray to approval the proposed FY 2017 budget. Motion carried. The board would present the budget to the Glenwood City Council on Tuesday, January 12 at 6:30p.m.

Steven Hunt, from the Mills Co. Hist. Museum and Tara Painter have discussed collaborating on a graveyard walk. During the walk, participants would have the opportunity to interact with past Glenwood historical figures. No specific date has been set. Advantage gave us a bid on microfilming the Opinion Tribune from January of 2010 -June 2014. Tara Painter will talk to the Foundation about taking on the bid. Wright moved that The Special Collection, Exhibits, and Faxing policies be approved. 2nd by Young Motion was amended to include just the Special Collections and Exhibits policies. The Faxing policy was tabled until the next meeting. Wright made the motion 2nd by Young.. Motion carried.

Comments: Young commented that the library seems to be headed in a good direction. There has been a great response to the adult coloring project, the teens are increasing in number and heeding the library policies and the library facebook page has been updated frequently.

Joe Foreman called and had a conversation with Craig about the library roof. Money has been transferred into the Individual Library account.

Meeting was adjourned at 5:50.

\_\_\_\_\_Margo Young- Acting Secretary

\_\_\_\_\_Terry Craig-Chair