

Glenwood Public Library Board Meeting Minutes
May 3, 2016

The May 2nd GPL board meeting was called to order by Chair Craig at 5:00pm.

Present: Terry Craig, Bob Wray, Heidi Kloeckner, Margo Young, and Tara Painter.

No visitors.

Motion to approve agenda made by Young, 2nd by Kloeckner. Ayes 4, Nays 0.

Motion to approve minutes made by Wray, 2nd by Young. Ayes 4, Nays 0.

Motion to approve bills to be paid made by Young, 2nd by Wray. Ayes 4, Nays 0.

No correspondence. No Foundation report, and no Friends report.

Directors Report: received in writing, with a verbal addenda stating there have been a number of people using the Genealogy Dept. on Saturday, so Jackie will continue to work Saturdays. Will follow up on genealogy volunteers.

Old Business: E rate 471 filed. CIPA requires update to Computer and Internet usage policy prior to July 1st. Update will be brought to board at June meeting.

New Business:

Budget: Tara would like to see IT support added to budget, which would allow auto updates, anti-virus and anti-spam to 1 server and 16 computers. No iPad or laptops are included in IT support. The costs vary by company. Looking at 5300/yr. up to 2000 per month. Board chose to table discussion until final budget approval by city is established. Craig suggested investigating city's IT contract to see if library could piggyback on what is already available. Craig made motion to have review and layout options presented to board for OXEN and like companies. Young 2nd. Ayes 4, Nays 0.

Collection Development: Tara will work on adding a policy with review for a request for book removal.

Computer/Internet policy: Add to July agenda regarding CIPA changes.

Little Free Library: Needs to be repaired/updated. Kloeckner volunteered to upgrade as needed.

RAGBRAI: Board discussed staying open longer during RAGBRAI event. Consensus to leave hours as is.

Board CE: Painter discussed CEUs required by Trustee members yearly. After discussion, it was decided to bring items of education into discussion at short agenda monthly board meetings to fulfill education hour requirements.

Painter commented on summer reading kick off on June 4th. She will be talking to Northeast students next week. Special days on calendar for summer reading include a Science day and Dan Wardell from IPTV. Theme for summer reading is "On your mark, get set, read".

Being of no further business to come before the board, Young made motion to adjourn, 2nd by Kloeckner. Ayes 4, Nays 0. Meeting adjourned at 5:52pm.

Heidi Kloeckner, Secretary

Terry Craig, Chairperson

