

**Glenwood Public Library Board Meeting
June 6, 2016**

The June 6th GPL Board meeting was called to order by chair Craig at 5:00pm.

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

No guests

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

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

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

No Correspondence, No Foundation report.

Directors Report: Given in writing with addition that Saturday's kickoff for summer reading went well.

There were 46 kids in attendance. Had good summer reading sign up. The large bookcase will go in to genealogy room, and storage unit will be emptied soon. Tara will check with city first, then other libraries to dispose of 4 sided display bookcase.

Friends of Library: The salad luncheon went very well. Over \$4000 was raised. Date for book sale not yet set. The FOL voted to give the library \$7000.

Old Business: E Rate is all filed. Awaiting approval.

Collections Development Policy: Motion by Kloeckner to approve, with addenda after discussion to correct wording to "library staff" in paragraph a. Second by Young. Ayes 4, Nays 0

Computer/Internet use Policy: Motion by Wray, 2nd by Young to approve policy. Ayes 4, Nays 0

Social Media Policy: Motion by Young, 2nd by Wray to approve policy. Ayes 4, Nays 0

2017 Budget was discussed. Any further action was tabled due to city council public hearing to be held on Tuesday.

New Business: 2016 budget was reviewed.

PJ contracted services: Angie Winquist researched the contract, and it was found that Pacific Junction has not paid for their services for 4 years. A check will be sent to correct problem. Contract is for \$1000 per fiscal year.

New Youth Services librarian: Heather has begun her duties and has come up with programming ideas and is working with Tara on Library skills.

Staff mtg. time change: Tara would like to include part-time employees in staff meetings. The meetings will be changed to the day after board meetings. Part-time staff will be paid for an extra ½ hour. Full time employees will be comped for a ½ hour.

Enrich Iowa: New notice sent that we have an extra year on our certificate, as there are upcoming accreditation requirements that will need to be met.

Exempt/Non-Exempt Employees: New federal law goes into effect December 1st. Tara will keep track of actual hours spent, so board will have information in hand by then.

Magazine Subscription Services: After comparisons were reviewed, Kloeckner made motion to change service to Popular Subscription Services; Young 2nd. Ayes 4, Nays 0

RAGBRAI: No new information. Tara will visit with Eric Johannsen to verify whether space will be used for tent camping or not.

Other: Young made motion to allow up to 1500 to be spent on 3 new computers and monitors. Wray 2nd. Ayes 4, Nays 0

Being of no further business to come before the board, Motion by Kloeckner, 2nd by Wray to adjourn.

Meeting was adjourned at 6:12 pm.

Heidi Kloeckner, Secretary

Terry Craig, Chairperson

