

GLENWOOD PUBLIC LIBRARY

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, July 5, 2017 5:00 PM

Nell S. Bogart Room – 109 N Vine Street

The GPL board meeting was called to order at 5:00 PM by Chair Heidi Kloeckner. Present were Painter, Wray, Kloeckner, & Craig. No guests.

Motion by Wray to approve agenda. Second by Craig. Ayes 3, Nays 0.

Motion by Craig to approves bills to be paid. Second by Wray. Ayes 3, Nays 0.

Motion by Craig to approve Minutes. Second by Wray. Ayes 3, Nays 0.

No correspondence:

Director's Report as written

Friends of the Library meeting next week.

Foundation Report: A fund raiser will be held Oct. 15, 2017 at the Keg Creek Brewery. They would like a specific purpose like last year.

Old Business:

Carpeting will be installed starting July 12th (reported by Painter)

Pillar pedestals have been worked on but Wray will contact the company about the caps locations. Painter had advised the company to hold off on painting because of changes she hoped to see in colors.

New Business:

1. By-laws change of date & time – Monthly meetings will now be the 1st Wednesday of the month at 5 PM in the Nell Bogart Room. In the future the agenda, bills to be paid, & the minutes approval will all be approved with one motion. Motion by Craig, second by Wray, Ayes 3 Nays 0.
2. A patron had a concern about the amount of activity around the library area when it is closed. A discussion was held about installing security cameras. We agreed that the funds were not available to install them nor would they be completely effective. WIFI hours have been reduced, hopefully to deter loitering around the building.
3. A patron also has concerns about the large oak tree between the Library and Church. Tara will call Don Dyson to check the condition of the tree.
4. A motion was made by Kloeckner, seconded by Craig, Ayes 3, Nays 0 to change the circulation policy to read 5 magazines in the Borrowing Limits.

5. The board calendar will be discussed further at the next meeting.
6. Copier policy change to add color copies for .20 each will be approved at the next meeting.
7. There had been a question about the library providing Notary service. The discussion was made not to have a Notary at this time.
8. The State Library of Iowa Strategic Plan has already been approved by the State.
9. The Iowa Library Trustees Handbook-Chapter 9 was reviewed by the board and Painter.

No questions or comments

Meeting was adjourned at 6:10 PM by a motion from Kloeckner, seconded by Craig. Ayes 3, Nays 0.