

Glenwood Public Library Board of Trustees Monthly Meeting

Wednesday, August 2, 2017 – 5:30 PM

Chairperson Kloeckner called the meeting to order with roll call: Present Craig, Wray, Kloeckner, & Painter

Teresa Buckingham attended the meeting as a guest.

Consent Agenda was read and approved with a motion from Wray, second by Craig. 3 Yays, no nays

No correspondence

Director's Report was read & discuss.

Friends Report by Kloeckner: This year their tea will be held October 14 with a Holiday table theme. They are also discussing a December fund raiser.

Foundation Report by Craig: No meeting

Old Business:

Carpeting is done

Pillar pedestals are done

New Business:

Teresa Buckingham was present to tell the board that she was retiring effective August 31. Her final day will be August 30. She thanked the board for all the help and guidance that had been provided when the library was without a director. She loved her job while working here. The trustees thanked her for her many years of service. She will be greatly missed. The trustees then discussed hiring her replacement. Director Painter will revised the job description, then offer the job at starting pay of \$9.50 an hour with compensation for experience.

Trustee Craig questioned if the monthly calendar could be issued earlier because it did not leave enough time for people to review and plan for the first week events. She also question why it was not on the web page or Facebook page. There was a discussion but the Director did not see a big problem with the current schedule. We did not come to an agreeable resolution or improvement.

A written request for reconsideration was shared with the trustees. We reviewed the request about a book that we have available for check-out. A motion was made by Craig that this Board of Trustees does not censor our books. Wray seconded the motion. All in favor.

The Library Card Registration Policy was held over until the next meeting.

We discussed the need for a dehumidifier and all agreed we should be running one. It was questioned about where the one we had was. No one seemed to know. It was decided the we would each research prices, etc. and discuss at the next meeting.

We have discussed the need for additional lighting in the back portion of the library. Painter provided us with facts and figures about light poles. Craig made a motion to install 2 lights with 70 watt bulbs. Wray seconded the motion. All were in favor.

Painter advised the board that the fax line had not been working but it has been repaired at this time.

Painter requested the library be closed August 31 for staff inservice meeting. The board agreed but advised her that she would need to make arrangements for the lunch meal.

Iowa Library Trustees Handbook Chapter 10 was carried over until the next meeting.

Craig made a motion for adjournment and Wray seconded it. All were in favor.

Terry Craig, Secretary